

M17000006044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

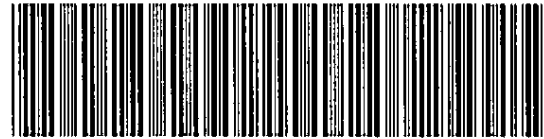
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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AUG 25 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2017

JOSEPH WILSON
951 BROKEN SOUND PARKWAY, SUITE 188
BOCA RATON, FL 33487

SUBJECT: POINTBREAK MEDIA LLC
Ref. Number: M17000006044

We have received your document for POINTBREAK MEDIA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 917A00016594

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pointbreak media, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Wilson
Name of Person

Pointbreak media LLC
Firm/Company

951 Broken Sound Parkway, Suite 188
Address

Boca Raton, FL 33487
City/State and Zip Code

Joe. Wilson bealon@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Wilson at (561) 513-3517
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Pointbreak Media, LLC

Enter new principal office address, if applicable: 951 Broken Sound Parkway

(Principal office address

MUST BE A STREET ADDRESS)

Suite 188
Boca Raton, FL 33487

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

951 Broken Sound Parkway
Suite 188
Boca Raton, FL 33487

2. The Florida document number of this limited liability company is: M17000006044

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/17/17

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Joseph Wilson

New Registered Office Address: 951 Broken Sound Parkway Suite 188
Enter Florida Street Address

Boca Raton, Florida 33487
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Ricardo Diaz</u>	<u>Ricardo Diaz</u>	<input type="checkbox"/> Add
		<u>3921 SW 160th Ave</u>	<input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Ricardo Diaz</u>	<u>Apt 207, Miramar, FL</u>	<input type="checkbox"/> Add
		<u>3302+</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Dustin Pillonato</u>	<u>7661 120th Ave N.</u>	<input type="checkbox"/> Add
		<u>West Palm Beach FL</u>	<input checked="" type="checkbox"/> Remove
		<u>33412</u>	
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Dustin Ramsey

Typed or printed name of signee

Filing Fee: \$25.00

FILED
AUG 24 PM 2:04
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA