

M18000004842

(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:

Office Use Only



300346621293

06/23/20--01002--019 **25.00

2020 JUN 23 AM 7:46

2020 JUN 23 AM 2:48

O C R M O N I S
JUN 24 2020



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the forms and instructions to amend the **name, jurisdiction, or the registered agent, or any person identified in accordance with s. 605.0902 (1)(e), or a change in title or capacity of that person, for a foreign limited liability company** authorized to transact business in Florida. The requirements are as follows:

- Pursuant to s. 605.0907, Florida Statutes, the attached application must be completed in its entirety.
- A certificate from the state of jurisdiction evidencing the amendment must be submitted with the application. The certificate should be issued within the past 90 days.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C." or the designation "LLC."
- The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If you have changed the name of your limited liability company and the new name is not distinguishable on our records, you must adopt an alternate name to use in the state of Florida. To adopt an alternate name, you must submit a copy of the written consent of the managers or managing members adopting the alternate name. You may download a fill-in-the blank consent form from our website www.sunbiz.org.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- **The fees are as follows:**
 - \$25.00 Filing Fee**
 - \$30.00 Certified Copy (optional)**
 - \$ 5.00 Certificate of Status (optional)**
- A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.
- A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.
- Please send the application to:

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
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Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regalia Units Owner 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:

Linda Jackson

Name of Person

Pardo Jackson Gainsburg, PL

Firm/Company

200 SE 1st Street, Suite 700

Address

Miami, FL 33131

City/State and Zip Code

ljackson@pardojackson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Jackson

at (305) 358-1001

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

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

State: Reglia Units Owner LLC

Enter new principal office address, if applicable: 3363 NE 163rd Street

**(Principal office address
MUST BE A STREET ADDRESS)**

Suite 601

North Miami Beach, FL 33160

Enter new mailing address, if applicable:

**(Mailing address
MAY BE A POST OFFICE BOX)**

3363 NE 163rd Street

Suite 601

North Miami Beach, FL 33160

2. The Florida document number of this limited liability company is: M18000004842

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/18/2018

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: Guy Martin

New Registered Office Address: 3363 NE 163rd Street, Suite 601

Enter Florida Street Address

North Miami Beach

Florida 33160

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.

Guy Martin
If Changing Registered Agent, Signature of New Registered Agent

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

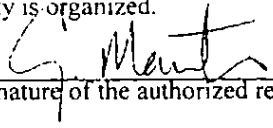
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See below

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Cristiane Bomeny	3363 NE 163rd St., Suite 601	<input checked="" type="checkbox"/> Add
		North Miami Beach, FL 33160	<input type="checkbox"/> Remove
Member	KIAB II LLC	124 W. Pine Street	<input type="checkbox"/> Add
		Missoula, MT 59802	<input checked="" type="checkbox"/> Remove
AR	Guy Martin	3363 NE 163rd St., Suite 601	<input checked="" type="checkbox"/> Add
		North Miami Beach, FL 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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

Guy Martin
Typed or printed name of signee

Filing Fee: \$25.00

WRITTEN CONSENT

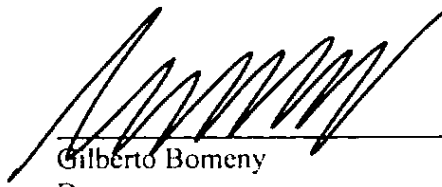
The undersigned, being President/Director of Regalia Manager, Inc., the manager of Regalia Beach Developers, Inc., the manager of Regalia Units Owner, LLC (the "Company") and the 100% owner of the membership interests of the Company, acting pursuant to the Company's Operating Agreement and Delaware law, hereby consents to and adopts the following resolutions by written consent without a meeting:

RESOLVED, that Cristiane Bomeny be substituted as the new Managing Manager of the Company, and as the Managing Manager, that she will have all authority to make decisions on behalf of the Company including the authority to file proceedings for the Company under Chapter 11 of the United States Bankruptcy Code; and to retain and pay counsel and other professionals to represent the Company in the United States Bankruptcy Court and any other court that has jurisdiction over the Company; and to hire, retain and pay other professionals as she may see fit in order to advance the interests of the Company;

RESOLVED, that Cristiane Bomeny, as Managing Manager may receive reasonable compensation from the Company for her services, and reimbursement for all out of pocket expenses associated with the discharge of her obligations as Managing Manager.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of this 26 day of May, 2020.

Gilberto Bomeny, President of Regalia Manager, Inc., the manager of Regalia Beach Developers, LLC, the manager of Regalia Units Owner LLC



Gilberto Bomeny
Date: