

M21 000008763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

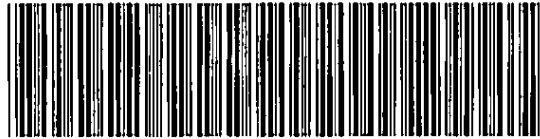
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/19/21--01015--021 \*\*30.00

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SECRETARY OF STATE  
TALLAHASSEE, FL

US  
8/15/21

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ari- Residence 1 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:

Eric Bouskila

\_\_\_\_\_  
Name of Person

Ari- Residence 1 LLC

\_\_\_\_\_  
Firm/Company

2980 NE 207th Street, Suite 808

\_\_\_\_\_  
Address

Aventura, Florida 33180

\_\_\_\_\_  
City/State and Zip Code

accounting@ari-fg.com

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

For further information concerning this matter, please call:

Jonathan Carpenter

305

466-0577

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

CR2E055 (9/15)

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**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

Ari- Residence 1 LLC

State: \_\_\_\_\_

Enter new principal office address, if applicable: \_\_\_\_\_

*(Principal office address*

***MUST BE A STREET ADDRESS)***

Enter new mailing address, if applicable: \_\_\_\_\_

*(Mailing address*

***MAY BE A POST OFFICE BOX)***

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

M21000008763

3. Jurisdiction of its organization: \_\_\_\_\_

Delaware

4. Date authorized to do business in Florida: \_\_\_\_\_

07/06/2021

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

5. New name of the limited liability company: \_\_\_\_\_

Las Terrazas LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Ari- Las Terrazas 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

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

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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)(c), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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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  
 Eric Bouskila

\_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARI- RESIDENCE 1 LLC", CHANGING ITS NAME FROM "ARI- RESIDENCE 1 LLC" TO "LAS TERRAZAS LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2021, AT 11:26 O'CLOCK A.M.

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SECRETARY OF STATE  
TALLAHASSEE, FL.



5914094 8100  
SR# 20212617274

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203596861  
Date: 07-02-21

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Ari- Residence 1 LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:


We would like to change the name from Ari- Residence 1 LLC to Las Terrazas LLC.

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TALLAHASSEE, FL

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IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of July, A.D. 2021.

By:   
Authorized Person(s)

Name: Eric Bouskila  
Print or Type