

WD3000053992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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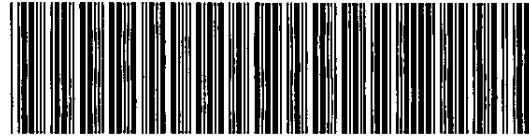
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2014 SEP 19 PM 12:30  
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SEP 23 2014  
D. BRUCE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: REGUS INTERNATIONAL SERVICES, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**DEISI TAPANES**

Name of Person

**REGUS INTERNATIONAL SERVICES, LLC**

Firm/Company

**1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR**

Address

**SUNRISE, FL 33323**

City/State and Zip Code

**DEISI.TAPANES@REGUS.COM**

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

For further information concerning this matter, please call:

**DEISI TAPANES**

Name of Person

**954 331-1072**

at (Area Code)

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**REGUS INTERNATIONAL SERVICES, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 9, 2003 and assigned Florida document number L03000053992.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office 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:

CORPORATION SERVICE COMPANY

New Registered Office Address:

1201 HAYS STREET

Enter Florida street address

TALLAHASSEE

City

Florida 32301

Zip Code

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**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.*

*Amy Shwab*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CURTIS A. DEGREFF	7100 SW 114 TERACE PINECREST, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RUDOLF JOHN GABRIEL LOBO	HIGH TIMBERS, SHEERWATER AVE WOODHAM SURREY, ENGLAND EN KT15-30S	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARK LESLIE JAMES DIXON	WHITE LADIES PORTNALL DRIVE VIRGINIA WAT SURREY, ENGLAND EN GU25-2NR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR & AMBR	CARLOS M. ESTEFAN	1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LUIS FRANZONI	1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	EDDY CEDILLO	1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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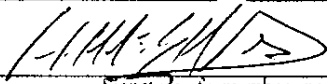
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

**CARLOS M. ESTEFAN**

Typed or printed name of signee

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Filing Fee: \$25.00

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