

L11000074201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

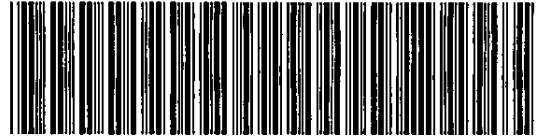
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000258388220

04/01/14--01016--008 **25.00

APR 01 10 30 AM '14
STATE OF MISSISSIPPI
RECORDS SECTION

B. BOSTICK

APR - 3 2014

EXAMINER

COVER LETTER

**TG: Registration Section
Division of Corporations**

SUBJECT: SOLYMARE LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL F. MIRABAL

Name of Person

GLOBAL LEGAL

Firm/Company

2655 LEJEUNE ROAD SUITE 412

Address

CORAL GABLES, FL, 33134

City/State and Zip Code

mmirabal @ globallegalmiami.com

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

For further information concerning this matter, please call:

MIGUEL F. MIRABAL

Name of Person

at (305)

Area Code

773 1010

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

2014 APR 1 P 3:45 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOLY MARE 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 06/27/2011 and assigned
Florida document number L11000074201

This amendment is submitted to amend the following:

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

N/A

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:

N/A

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

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>
MGR/AMBR	The Luis Benard and Carmen Roman Benard Joint Living Trust.	325 S Biscayne Blvd 523 Miami, FL, 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

MNGR	Benard, Carmen G	681 NE 55 Ter Miami, FL, 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
------	------------------	-----------------------------------	----------------------------------------------------------------------------

MGR	Benard, Luis	325 S Biscayne Blvd apt 523. Miami, FL. 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
-----	--------------	--------------------------------------------------	----------------------------------------------------------------------------

MGR	Benard, Christine	"	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
-----	-------------------	---	----------------------------------------------------------------------------

MGR	Lankford, Robert	"	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
-----	------------------	---	----------------------------------------------------------------------------

MGR	Lankford, Charles	"	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
-----	-------------------	---	----------------------------------------------------------------------------

2014 107-1 103 US
 REGISTERED SECRETARY
 STATE OF FLORIDA

<u>Title Authorized representative</u>	<u>Carmen G Benard</u>	<u>681 NE 55 TER</u> <u>Miami, FL, 33137</u>	<input checked="" type="checkbox"/> add
----------------------------------------	------------------------	-------------------------------------------------	-----------------------------------------

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

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 03/27/2014



Signature of a member or authorized representative of a member

CARMEN BENARD.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 MAR 1 P 3:15
2014 MAR 1 P 3:15