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! _____
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

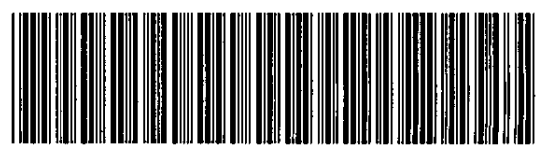
(Business Entity Name)

(Document Number)

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14 MAY 27 AM 10:33
SECURITY UNIT
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JEM RESORTS SOUTH BEACH, 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:

JEANNETTE VARELA

Name of Person

JEM RESORTS SOUTH BEACH, LLC

Firm/Company

8315 NW 64TH STREET, SUITE 1

Address

MIAMI, FLORIDA 33166

City/State and Zip Code

varelajeannette5@gmail.com

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

For further information concerning this matter, please call:

JEANNETTE VARELA

Name of Person

at (305) 594-0066

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

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

JEM RESORTS SOUTH BEACH, 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 OCTOBER 13, 2011 and assigned Florida document number L11000117379.

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: _____

New Registered Office Address: _____

Enter Florida street address

City

Florida

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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MAY 27 11:33
TALLAHASSEE
STATE OF FLORIDA

Authorizing 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	KAREN CAMPBELL	8315 NW 64TH STREET	<input type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	KAREN CAMPBELL	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGRM	BRYAN CAMPBELL	8315 NW 64TH STREET	<input type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	BRYAN CAMPBELL	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGRM	ANGELICA VARELA	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	
MGR	ANGELICA VARELA	8315 NW 64TH STREET	<input checked="" type="checkbox"/> Add
		SUITE 1	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33166	

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MGRM - LUIS E. VARELA, JR - REMOVE

8315 NW 64TH STREET, SUITE 1, MIAMI, FLORIDA 33166

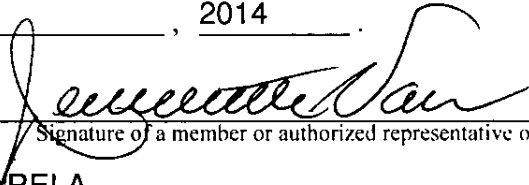
MGR - LUIS E. VARELA, JR. - ADD

8315 NW 64TH STREET, SUITE 1, MIAMI, FLORIDA 33166

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 MAY 20, 2014



Signature of a member or authorized representative of a member

JEANNETTE VARELA

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

14 MAY 27 AM 10:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA