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DEC 15 2011

## **COVER LETTER**

TO: Registration So Division of Co					
Blue Ch	erry & Tiffany's Investme	ents, LLC			
SUBJECT:	Name of Limit	ed Liability Company			
The enclosed Articles of	Amendment and fee(s) are subn	nitted for filing.			
Please return all correspo	ondence concerning this matter to	o the following:			
	TROY H. MYERS, JA	₹.			
		Name of Person			
	ICARD, MERRILL, C	ULLIS, TIMM, FUREN & GIN	SBURG, P		
		Firm/Company	<del></del>		
	2033 MAIN ST STE	600			
		Address	<del></del>		
	SARASOTA, FL 342	37			
		City/State and Zip Code			
	TMYERS@ICARDME			2 2	
		be used for future annual report notification	n)	000	
For further information of	concerning this matter, please cal	11:		$\mathbf{v}_{2r}$	-
TROY H. MYERS,	, JR.	941 953-8110	ŗ		
Name o	of Person	Area Code Daytime Tele	phone Number	PHIZ: 0	
Enclosed is a check for t	he following amount:		3		
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fe Certificate of S Certified Copy (additional copy is	tatus &	

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 Talłahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Blue Cherry & Tiffany's Inve				
(Name of the Limite	d Liability Compa A Florida Limited I	ny as it now appears on ou liability Company)	ır reçords.)	
The Articles of Organization for this Limited Lia Florida document number L14000156574  This amendment is submitted to amend the follows:	bility Company			and assigned
	_	u.,		
A. If amending name, enter the new name of	<u>the limited liabi</u>	lity company here:		
The new name must be distinguishable and end with the w	ords "Limited Liab	ility Company," the designa	ntion "LLC" or the abb	breviation "L.L.C."
Enter new principal offices address, if applica	ble:	16 S ORANGE A	VENUE	<b>12 12 13</b>
(Principal office address MUST BE A STREET ADDRESS)		SARASOTA, FL	34236	
Enter new mailing address, if applicable:		16 S ORANGE A	VENUE .	SET
(Mailing address MAY BE A POST OFFICE B	OX)	SARASOTA, FL	34236	- <del>1</del> 2 - <del>1</del>
			<del></del>	En] .
B. If amending the registered agent and/o registered agent and/or the new registered off			records, enter tl	he name of the new
Name of New Registered Agent:	STEPHEN F	PILEGGI		
New Registered Office Address:	16 S ORAN	GE AVENUE		
and the state of t		Enter Florida stre	et address	
	SARASOTA		, Florida <u>342</u>	236
		City		Zip Code
New Registered Agent's Signature, if changing Ro	gistered Agent:			
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as regist being filed to merely reflect a change in the re	r and complete ered agent as p	performance of my di rovided for in Chapte	ities, and I am far er 605, F.S. Or, if	miliar with and this document is

Page 1 of 3

company has been notified in writing of this change.

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	STEPHEN PILEGGI	16 S ORANGE AVENUE	■ Add
		SARASOTA, FL 34236	□ Remove
MGR	TROY H. MYERS, JR.	2033 MAIN ST STE 600	
		SARASOTA, FL 34237	■ Remove
			☐ Remove
			A Compose Remove
			Remove
-			
			☐ Remove

amending any other information, enter		······································
		<del>-</del> -
	***************************************	
•		
		(optional) mot be more than 90 days after
e date this document is filed by the Florida Depart		(optional) anot be more than 90 days after
Munit	ment of State)	

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Filing Fee: \$25.00

