

Division of Corporations

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L11000130615

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
Fax Number : (305) 789-8953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ABRAHM.SMITH@BAKERMCKENZIE.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HALONG BAY HOLDINGS LLC**

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12 JUL 19 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 20 2012
EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: Halong Bay Holdings 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:

Abraham Smith

Name of Person

Baker & McKenzie LLP

Firm/Company

1111 Brickell Ave., Suite 1700

Address

Miami, Florida 33131

City/State and Zip Code

abraham.smith@bakermckenzie.com

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

For further information concerning this matter, please call:

Abraham Smith

Name of Person

at (305)

789 8972

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

FILED
12 JUL 19 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Halong Bay Holdings 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 November 16, 2011 and assigned
Florida document number L11000130615

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

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

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	POA Management Ltd.	13615 S Dixie Hwy Suite 114-360 Miami, Florida 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Carl R Pennington, III	320 North First Street Suite 609 Jacksonville Beach, FL 32250	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Cristina G Johannpeter	320 North First Street Suite 609 Jacksonville Beach, FL 32250	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 19, 2012

Signature of a member or authorized representative of a member

Abraham Smith, Esq.

Typed or printed name of signee

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Filing Fee: \$25.00

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