

Aug. 29. 2013 3:57 PM

13 000086526

No. 3425 P. 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA CRYSTALS CORPORATION
Account Number : I20100000019
Phone : (561) 366-5138
Fax Number : (561) 366-5180

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ATLANTIC VILLAS AT KENDALL, LLC**

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Aug. 29. 2013 3:55PM
H13000193237 3

No. 3425 P. 2

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

ATLANTIC VILLAS AT KENDALL, 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 JUNE 14, 2013 and assigned
Florida document number L13000086526

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 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

H13000193237 3

Aug. 29. 2013 3:55PM
H13000193237 3

No. 3425 P. 3

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	NATIONAL SAFE HARBOR EXCHANGES	60 E. Rio Salado Parkway, Suite 1103, Tempe, AZ 85281 US	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	Florida Crystals Investment Corporation	1 N. Clematis Street, Suite 200, West Palm Beach, FL 33401 US	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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Add
Remove
Add
Remove

Aug. 29. 2013 3:55PM

No. 3425 P. 4

H13000193237 3

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

Dated August 2, 2013



Signature of a member or authorized representative of a member

Armando A. Tabernilla, Vice President

Typed or printed name of signer

Page 3 of 3

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H13000193237 3