

L12000063012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

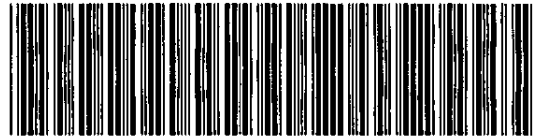
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1 NOV 27 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heather Kalliste 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:

Gary D. Farmer Jr.

Name of Person

Firm/Company

One East Broward Blvd, Suite 1010

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

bernardsylviebat@yahoo.fr

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

For further information concerning this matter, please call:

Gary D. Farmer

Name of Person

at (954) 375.1187

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**

Heather Kalliste 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 05/09/2012 and assigned
Florida document number L12000063012

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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)

60 avenue de Nice
Cagnes sur Mer, France 06800

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

60 avenue de Nice
Cagnes sur Mer, France 06800

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: Gary D. Farmer Jr.
New Registered Office Address: One East Broward Blvd, Suite 1010
Enter Florida street address
Fort Lauderdale, Florida 33301
CityZip 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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

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

Address changes for all managing members:

Bernard Combe, 60 avenue de Nice, Cagnes sur Mer, France 06800

Sylvie Combe, 60 avenue de Nice, Cagnes sur Mer, France 06800

Dated November 17, 2013

Gary D. Farmer, Esq. (authorized attorney)
Signature of member or authorized representative of a member

Gary D. Farmer, Esq.
Typed or printed name of signee

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Filing Fee: \$25.00

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