LD/00016251

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2113 AUG 16 PH 1: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

VILLA FRANCINE 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:

Steven R. Amster

Name of Person

KODSI LAW FIRM, P.A.

Firm/Company

1855 Griffin Road, Suite A-370

Address

Dania Beach, FL 33004

City/State and Zip Code

samster@kodsilawfirm.com

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

For further information concerning this matter, please call:

Steven R. Amster

at (_954₎771-8277

Name of Person

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)

10:

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

FILED
2013 AUG 16 PH 1: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zip Code

VILLA FRANCINE LLC			
(<u>Name of the Limited</u> (A	Liability Company Florida Limited Lia	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Li Florida document number L01000016251	ability Company v	were filed on and assigned	
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liabil	ity company here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limite	ed Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1855 GRIFFIN ROAD, SUITE A-370 DANIA BEACH, FL 33004	
(Mailing address MAY BE A POST OFFICE BOX)		DANIA BEACH, FL 33004	
B. If amending the registered agent and/or the new registered of		ce address on our records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	1855 Griffin Road, Suite A-370		
		Enter Florida street address	
	Dania Beacl	n, Florida 33004	

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.

City

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:

<u>Title</u>	<u>Name</u>	Address (CHANGE)	Type of Action
MGRM	ARK EQUITY GROUP LLC	1855 Griffin Road, Suite A-37	OAdd
		Dania Beach, FL 33004	Remove
			_
			Add
			Remove
			Add
			Remove
			Add
			Remove
			_ L Add
			Remove
			Add
			Remove

it amending any other informa	ition, enter change(s) here: (Attach additional sheet	is, if necessary.)
1		
August 12	2013	
	SOL	
Sig	gnature of a member or authorized representative of a men	nber
	ster, Authorized Representative	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

2013 AUG 16 PN 1: 5 Secretary of State