

10/26/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000374326 3)))



H200003743263ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FORSTER BOUGHMAN & LEFKOWITZ
Account Number : 120140000076
Phone : (407)255-2055
Fax Number : (407)264-8295

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

Email Address:

Forster@FBL-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAILLOO INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help 2020

850-617-6381

10/29/2020 12:53:14 PM PAGE

1/001

Fax Server



October 29, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAHLOO INVESTMENTS, LLC
8732 SOUTH BAY DRIVE
ORLANDO, FL 32819-4955

SUBJECT: LAHLOO INVESTMENTS, LLC
REF: L02000001008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: E20000374326
Letter Number: 920A00021586

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LAHLOO INVESTMENTS, LLC
(a Florida Limited Liability Company)
(Document No. L02000001008)**

FIRST: The date of filing of the Articles of Organization was January 14, 2002.

SECOND: Article IV of the Articles of Organization of the Limited Liability Company shall be amended and replaced as follows:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its manager and the name and address of the manager of the Limited Liability Company are:

Aqua Mars Inc.
Suite 205 A-Saffrey Square
Bank Lane & Bay Street
P.O. Box N-9934
Nassau, Bahamas

THIRD: Article V of the Articles of the Limited Liability Company shall be amended and replaced as follows:

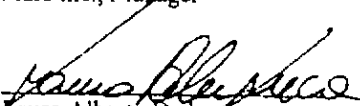
**ARTICLE V
REGISTERED OFFICE AND AGENT**

The address of the Registered Office of the Limited Liability Company is 2200 Lucien Way, Suite 405, Maitland, Florida 32751, and the Registered Agent at such address is ForsterBoughman.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

DATED: October 28, 2020.

Aqua Mars Inc., Manager

By: 
Lauro Alberto De Luca,
Director of Aqua Mars Inc.

2020 OCT 30 PM 4:09

774 070

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that the undersigned is familiar with, and hereby accepts, the obligations set forth in Chapter 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the limited liability company.

DATED 30th day of October, 2020.

ForsterBoughman

By: 

Its: Manager