L03000016812

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J. BKYAN

COVER LETTER

TO: Registration Section
Division of Corporations

Deering Bay Investment Properties, 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:

Carlos Aguilar

Name of Person

Somerset Corporate Services, Inc.

Firm/Company

200 Crandon Blvd. Suite 360

Address

Miami, Florida 33149

City/State and Zip Code

caguilar@aguilarfirm.com

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

For further information concerning this matter, please call:

Carlos Aguilar

_{...}786、553-8850

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)

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**

Deering Bay Investment Pro			
(<u>Name of the Limited I</u> (A)	<mark>liability Compan</mark> Ilorida Limited Li	y as it now appears on our records ability Company)	<u>s.</u>)
The Articles of Organization for this Limited Lia Florida document number L03000016812		, ,	and assigned
This amendment is submitted to amend the follow. A. If amending name, enter the new name of	· ·	<u>lity company here</u> :	THE SECRETARY OF THE PARTY OF T
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the designat	ion electron me aboreviation
Enter new principal offices address, if applicable:		The Phoenix Centre	T. S. L. L.
(Principal office address MUST BE A STREET ADDRESS)		George Street	Y
		Belleville, St Michael, Barl	oados
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		The Phoenix Centre George Street Belleville, St. Michael, Ba	rbados
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered off ice address here	ice address on our records, en	
Name of New Registered Agent:	Somerset Corporate Services, Inc.		
New Registered Office Address: 200 Crandon Blvd. Suite 360			
		Enter Florida stree	et address
	Miami	, Floric	_{la} 33149
		City	Zip Code
New Registered Agent's Signature, if changing Ro	egistered 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 th Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Whereby 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Add
	•		Add Remove
			FLOOR A
			Remove
			Add
			Remove
	•		Add
			Remove
			Add
			Remove

D. If amo	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
-	
-	
Dated	august 14, 2013.
	Signature of a member or authorized representative of a member
	LUIS X LUIAN
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

