

LD6000091870

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

O SIMMONS

NOV 16 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE DIAMOND 4008, 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:

FREDERIC BARTHE

Name of Person

FREDERIC BARTHE, PA

Firm/Company

17 SE 24TH AVE, 2ND FLOOR

Address

POMPANO BEACH, FL 33062

City/State and Zip Code

FBARTHE@GMAIL.COM

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

For further information concerning this matter, please call:

FREDERIC BARTHE

954 784-2800
at ()

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**

BLUE DIAMOND 4008, 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 9/19/06 and assigned
Florida document number L06000091870.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "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:

FREDERIC BARTHE, PA

New Registered Office Address:

17 SE 24TH AVE, 2ND FLOOR

Enter Florida street address

POMPANO BEACH

City

Florida 33062

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Blue Property Management, LLC	700 E DANIA BEACH BLVD	<input type="checkbox"/> Add
		SUITE 202	<input checked="" type="checkbox"/> Remove
		DANIA, FL 33004	<input type="checkbox"/> Change
MGR	Natalia Logvinova Smalto	700 E DANIA BEACH BLVD	<input checked="" type="checkbox"/> Add
		SUITE 202	<input type="checkbox"/> Remove
		DANIA, FL 33004	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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DIVISION OF CORPORATE AFFAIRS

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DIVISION OF CORPORATIONS

16 NOV 11 PM 2:49
DIVISION OF CONCORDANCE

MEMO

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated NOVEMBER 10TH

2016

Signature of a member or authorized representative of a member

FREDERIC BARTHE, Authorized Rep.

Typed or printed name of signee