

LC70000 35346

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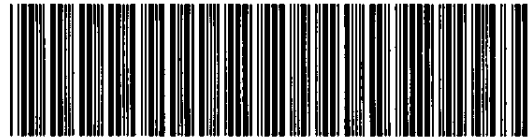
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers OCT 29 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sailing Flamingo, 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:

Alfred D. Xiques

Name of Person

Garcia & Xiques PA

Firm/Company

2950 SW 27 Ave, Suite 100

Address

Miami, FL 33133

City/State and Zip Code

axiques@rptgfla.com

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

For further information concerning this matter, please call:

Alfred Xiques

305 358-4800

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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sailing Flamingo, 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 April 3, 2007 and assigned
Florida document number L07000035346

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)

2901 S Bayshore Drive
33133 MIAMI - FL
10D

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

c/o Michel BRAULT
Lapierre Brault & Associates, Inc.
7491 West Oakland Park Boulevard
Suite 306, Lauderdale, 33319 FL

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:

Michel BRAULT

New Registered Office Address:

Lapierre Brault & Associates, Inc.
7491 West Oakland Park Boulevard
Suite 306, Lauderdale, 33319 FL

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.

Michel Brault
If Changing Registered Agent, Signature of New Registered Agent

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

Amendment to Article V:

Article V of the Articles of organization is deleted and replaced with the following:

Article V

This Limited Liability Company shall be a manager-managed company. It shall be managed by one or more managers and if there is more than one manager, any one individual shall be able to act for the Company as a manager. The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until a successor(s) is/are elected and qualified is/are as follows:

MANAGERS NAME

COMPLETE ADDRESS

MGR

Valerie Torron

143 avenue de Suffren, 75007 Paris, France


E. Effective date, if other than the date of filing:

(optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 24, 2014

Valerie TORRON


RICHARD VILANOVA


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