

W07000125828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400129915984

05/22/08--01037--023 **50.00

FILED

08 MAY 22 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY 23 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hollywood Private Investment Club L.L.C.
(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:

JOSEPH STEPHEN Durand
(Name of Person)

Hollywood Private Investment Club L.L.C.
(Firm/Company)

18425 NW 2nd Ave Suite 350
(Address)

Miami Florida 33169
(City/State and Zip Code)

FILED
08 MAY 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Stephen Durand at (754) 234-4439
(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**

Hollywood Private Investment Club
(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 12/20/2007 and assigned Florida document number L07000125828.

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)

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:

Joseph Stephen Durand

New Registered Office Address:

3732 SW 3rd Street Fort Lauderdale FL 33312

(Enter Florida street address)

Fort Lauderdale

(City)

Florida

33312

(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 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.

[Signature]
(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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSEPH Stephen Durand	3732 SW 3 rd Street Fort Lauderdale Fl. Florida 33312	☒ Add ☐ Remove
MGR	Fonitil maxene	2239 Washington Street Hollywood Florida 33020 US	☐ Add ☒ Remove
MGR	Dieupaneus Almenar	3939 NW 19 th Street Lauderhill Florida 33311	☒ Add ☐ Remove
MGR	Joseph Duval	8000 NW 53 rd Court Lauderhill Fl. 33351	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
88 MAY 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated 05/16/ 2008

Joseph Stephen Durand
Signature of a member or authorized representative of a member
JOSEPH Stephen Durand
Typed or printed name of signee