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EXAMINER

COVER LETTER

Division of Corpo	orations					
SUBJECT:	TORTUGA HO	LISTIC ISLAND, LLC				
Name of Limited Liability Company						
The enclosed Articles of A	mendment and fee(s) are sub	omitted for filing.				
Please return all correspond	dence concerning this matter	to the following:				
	TORTUGA HOLISTIC ISLAND					
	Firm/Company					
		8395 SW 186 ST				
	Address					
	CUTLER BAY, FL 33157 City/State and Zip Code					
	E-mail address: (BIB122@YAHOO.COM to be used for future annual report notifica	tion)			
For further information cor	ncerning this matter, please o	all:	₹#'			
		_	2011 2011			
FABIENNE Name of I	MONTPEIROUS	at (305) 2	54 0650			
Name of t	CISOR	Alea Code & Dayanic 1	(7.3)			
			SAR I			
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)	Set of Status Certificate of Status Certified Copy (additional copy is enclosed)			
·						

MAILING ADDRESS:

TO:

Registration Section

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

TORTUGA HO	<u>DLISTIC ISLAND,</u>	LLC			
(<u>Name of the Limited Liability C</u> (A Florida Lia	Company as it now appear nited Liability Company)	rs on our records.			
The Articles of Organization for this Limited Liability ConFlorida document numberL07000127123	mpany were filed on	12/26/2007	and	l assigne	ed
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limite	ed liability company her	<u>·e</u> :			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Compa	ny," the designation "L	LC" or	the abbro	eviation
Enter new principal offices address, if applicable:			F14.)		
(Principal office address MUST BE A STREET ADDRE	(SS)		<u>38</u>	2011	
			. ≱`≾i -3.F	<u>z</u>	**************************************
			ASS	Y	Al Marine
Enter new mailing address, if applicable:			强	£	I
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	3	The material
			TAI ORI	••	Y _{see}
			DE:	-	
B. If amending the registered agent and/or registered registered agent and/or the new registered office addre		our records, <u>enter t</u>	he nam	e of th	<u>ie new</u>
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
	, Florida				
p	City		Zip C	ode	

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	FABIENNE MONTPEIROUS	8395 SW 186 ST CUTLER BAY, FL 33157	Add Remove
MGRM	BERNARD MONTPEIROUS	8395 SW 186 ST CUTLER BAY, FL 33157	Add Remove
<u>T</u>	FABIENNE MONTPEIROUS	8395 SW 186 ST CUTLER BAY, FL 33157	Add Remove
<u>T</u>	REGINALD MONTPEIROUS	8395 SW 186 ST CUTLER BAY, FL 33157	✓ Add Remove
<u>T</u>	BERNARD MONTPEIROUS	8395 SW 186 ST CUTLER BAY, FL 33157	Add FRemove CECNINOV
D. If amend 	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	THE OF STATE
Dated		of authorized representative of a member	
	·	INE MONTPEIROUS or printed name of signee	
	1.7.940.	L	

Page 2 of 2

Filing Fee: \$25.00