

L08000034526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

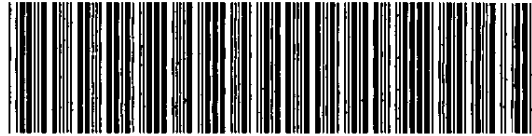
Special Instructions to Filing Officer:

A. LUNT

JUL 15 2008

EXAMINER

Office Use Only



600132316616

07/14/08--01043--010 **60.00

FILED

2008 JUL 14 P 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL PRIVATE INVESTENTS CLUB, 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:

MOHEN JEAN-BAPTISTE

(Name of Person)

GLOBAL PRIVATE INVESTENTS CLUB, LLC

(Firm/Company)

407 SOUTH DIXIE HWY SUITE 4

(Address)

LAKE WORTH, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

MOHEN JEAN-BAPTISTE

(Name of Person)

at (561) 281-9123

(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

2008 JUL 14 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

GLOBAL PRIVATE INVESTENTS CLUB, 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 4, 2008 and assigned Florida document number L08000034526.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GLOBAL PRIVATE INVESTENTS CLUB, LLC ■

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)

407 SOUTH DIXIE HWY SUITE

LAKE WORTH, FL 33460

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2008 JUL 14 P 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (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.

(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:

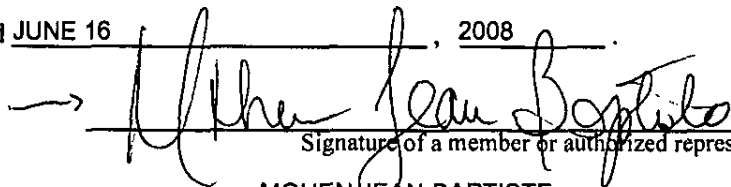
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MOHEN JEAN-BAPTISTE	407 SOUTH DIXIE HWY SUITE 4 LAKE WORTH, FL 33460	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JEAN DUVERGER	1230 MONROE BLVD LANTANA, FL 33462	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	WATERLOO JEAN-BAPTISTE	3009 EL CAMINO REAL WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JONATHAS VIGNE	407 SOUTH DIXIE HWY SUITE 200 LAKE WORTH, FL 33460	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
 JUL 14 P 1:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated JUNE 16, 2008

→ 

Signature of a member or authorized representative of a member

MOHEN JEAN-BAPTISTE

Typed or printed name of signee