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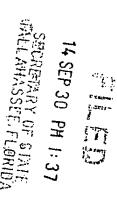
| (Requestor's Name) | | | | |
|---|-------------------|-----------------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | y/State/Zip/Phone |) #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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continental

TITLE & CLOSINGS, INC.

2655 LeJeune Road Suite 312 Coral Gables, FL 33134 Phone (305) 271-5252 Fax (305) 779-4825

lvoigt@continentaltitle.com

September 29, 2014

Via Federal Express/ Airbill NO. 8045 5046 6379

Florida Dept. of State Division of Corporations 2662 Executive Center Circle Clifton Building Tallahasee, FL 32301

Attn: Registration Section.

RE: Walter Walls, LLC, a Florida limited liability company

Florida Doc. Number: L08000057323 Our File No. 14-1261

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Organization of the above referenced limited liability company to be filed with your office. Also enclosed is check in the amount of \$25.00 to cover the fee for this service and a self addressed and stamped envelope for return of proof of filing to our office...

Please contact the undersigned if you have any questions regarding the foregoing.

Thank you.

fillian A. Voigt

Very truly yours

President/Closing Agent

Encls.

COVER LETTER

| TO: Registration Se Division of Cor | porations | | | |
|-------------------------------------|--|---|---|--|
| SUBJECT: VValter | | orida limited liability o | company | |
| •• | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | | |
| Please return all correspo | ndence concerning this matter | to the following: | | |
| | Lillian Voigt | | | |
| | | Name of Person | | |
| Continental Title & Closings, Inc. | | | | |
| | | Firm/Company | | |
| | 2655 S. Le J | Jeune Road, Suit | te 312 | |
| | | Address | | |
| | Coral Gable | s, FL 33134 | | |
| | | City/State and Zip Code | | |
| | Ivoigt@continent | altitle.com to be used for future annual report notifi | cation) | |
| For further information c | oncerning this matter, please ca | · | cationy | |
| Lillian Voigt | - | 305, 271-52 | 252 | |
| Name o | f Person | Area Code Daytime | Telephone Number | |
| Enclosed is a check for the | ne 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

| . Walter Walls, LLC, a Florida limit | | |
|---|---|------------------------|
| (Name of the Limited Liabil (A Florid | lity Company as it now appears on our records.) da Limited Liability Company) | |
| The Articles of Organization for this Limited Liability (Florida document number L08000057323 | Company were filed on June 10, 2008 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | nited liability company here: | |
| WALTER WALLS, LLC, a Florida limited liab | bility company | |
| The new name must be distinguishable and end with the words "Li | imited Liability Company," the designation "LLC" or the abl | previation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | RESS) | |
| | - | |
| | W. | S = |
| Enter new mailing address, if applicable: | | SE SE |
| (Mailing address MAY BE A POST OFFICE BOX) | 7.0 | プ ひ ^{network} |
| | S | 2 0 1 |
| | | |
| B. If amending the registered agent and/or regi | | |
| registered agent and/or the new registered office add | dress here: | Ä S |
| | <i>₹</i> | |
| 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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member **Title** Name Address **Type of Action** 78 Montgomery St **MGR** Forliana Alliance LP □ Add Suite 6 ■ Remove Edinburg, Scotland EH 7 5JA GB Sergey Daniochkin 18671 Collins Avenue MGR Apt 1601 ☐ Remove Sunny Isles Beach, FL 33160 □ Add □ Remove ☐ Remove □ Add

| . If amending any other information, enter change(s) here: | (Attach additional sheets, if necessary.) |
|--|---|
| <u> </u> | |
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| | |
| Effective date, if other than the date of filing: | (optional) |
| (The effective date must be specific, cannot be prior to date of receipt or file the date this document is filed by the Florida Department of State) | ed date and cannot be more than 90 days after |
| Dated 9/28/14 | • |
| | <u>.</u> |
| X (thouse fr - | |
| • | ized representative of a member |
| Sergey Danilochkin | |
| Typed or printer | d name of signee |

Page 3 of 3

Filing Fee: \$25.00

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