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SEGNETARY OF STATE
FALLAHASSEF, FLOSIN

D. BRUCE
NOV Y. 2011
EXAMINER

TO: Registration Section Division of Corporations SUBJECT: Labadee Wight 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: ED ES + r; Plet Name of Person Firm/Company 43 South Pompano Parkway #315 Address Pompano Boh FL 33069 City/State and Zip Code In foo labadee night club Compani

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 &
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(additional copy is enclosed)

MAILING ADDRESS:

For further information concerning this matter, please call:

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

LAbadee Nightclub 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 Florida document number <u>L08000073769</u> .	were filed on $\frac{07/31/2008}{}$ and assigned	
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:	4322 N. State Rd 7 Lauderdale Lakes, FL 33319	
(Principal office address MUST BE A STREET ADDRESS)	Lauderdale LAKES, FL 33319	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4322 N. State Rd 7 Lauderdale LAKES, FL 33319	
B. If amending the registered agent and/or registered office address on our records, enter the new registered agent and/or the new registered office address here:		
Name of New Registered Agent:	Estaiplet Jr. 35 3 1	
New Registered Office Address: 43 S	Enter Florida street address \$ \$31.5	
Pompa	NO BCh, Florida 33069 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.

Changing Registered Agent Signature of New Registered Agent

Page 1 of 2

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 Title **Type of Action** Name **Address** - Marie M. Ulysee Ed Estriplet ☐ Add ☐ Remove □ Add Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signapore of a member or authorized representative of a member

Manie Uysee

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00