

LD9000043278

Florida Department of State
Division of Corporations
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L. SELLERS

JUL 20 2009

To:

Division of Corporations
Fax Number : (850) 617-6383

EXAMINER

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BLUFIN BEACH CLUB LLC

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BLUFIN BEACH 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 MAY 5, 2009 and assigned
Florida document number L09000043278

This amendment is submitted to amend the following:

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

N/A

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:

4041 COLLINS AVENUE, SUITE 615

(Principal office address MUST BE A STREET ADDRESS)

MIAMI BEACH, FLORIDA 33140

Enter new mailing address, if applicable:

N/A

(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:

CHRISTIE PETIT

New Registered Office Address:

4041 COLLINS AVENUE, SUITE 615

Enter Florida street address

MIAMI BEACH

Florida

33140

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.

In Changing Registered Agent, Signature of New Registered Agent

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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>
MGRM	JESSICA OZORES	193 N. SHORE DRIVE, #601 MIAMI BEACH FLORIDA 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CHRISTIE PETIT	4041 COLLINS AVE SUITE 615 MIAMI BEACH FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CHRISTIANE PETIT	4041 COLLINS AVE SUITE 615 MIAMI BEACH FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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.)

Dated JULY 14TH 2009

Signature of a member or authorized representative of a member

Christian Petit
Typed or printed name of signee

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