

L10000015952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

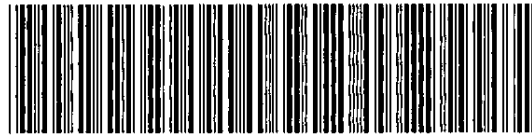
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
2010 JUN 30 AM 11:47
TO ADMINISTER
SUFFICIENCY OF FILING

2010 JUN 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
JUN 30 2010
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 06/30/10

REF. #: 0409.127499

CORP. NAME: FVS LUCAYA V, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 535493 **FOR \$** 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FVS LUCAYA V, LLC
(A Florida Limited Liability Company (the "Company"))**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the company is to be **FVS Tortuga, LLC** (the "Company"). The date of filing the original Articles of Organization with the Secretary of State was February 11, 2010. The document number assigned to the Limited Liability Company with the Florida Department of State is No.: L10000015952.
2. The Amended and Restated Articles of Organization were duly adopted by the Sole Member and Shareholder on June 28, 2010.
3. The Articles of Organization are hereby amended and restated in their entirety as follows:

Article I.

Name of Limited Liability Company

The name of the limited liability company is **FVS Tortuga, LLC**

Article II.

Address of Limited Liability Company

The principal place of business and mailing address of the Company is:

c/o Paulo Miranda
Akerman Senterfit
One SE Third Avenue, 25th Floor
Miami, Florida 33131

Article III.

Registered Agent and Office Address

CorpDirect Agents Inc.
515 East Park Avenue
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

Article IV

Management

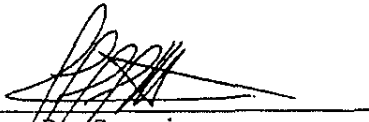
The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager-managed company.

**ARTICLE V: -
Manager(s) or Managing Member(s)**

The name and address of each Manager is as follows:

Manager	Ruy Lemos Sampaio 14270 Royal Harbor Court Suite #719 Fort Meyers, Miami, FL 33908
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization 28th day of June, 2010

By: 
Name: Ruy Sampaio
Title: Manager

**WRITTEN CONSENT OF THE SOLE MANAGER AND SOLE MEMBER
OF
FVS LUCAYA V, LLC
IN LIEU OF A SPECIAL MEETING**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Manager and sole Member of **FVS LUCAYA V, LLC**, a Florida limited liability company (the "Company"), hereby takes the following actions:

RESOLVED, that Article I of the Articles of Organization of the Company shall be amended to change the name of the Company to **FVS TORTUGA, LLC**.

FURTHER RESOLVED, that the Company shall cause to be filed with the Florida Secretary of State the Articles of Amendment to the Company's Articles of Organization reflecting the foregoing resolution.

IN WITNESS WHEREOF, the undersigned, being the sole Manager and sole Member of the Company, has executed this consent effective as of June 28, 2010.

SOLE MANAGER AND SOLE MEMBER:



RUY LEMOS SAMPAIO