

LIU 0000 26924

Florida Department of State
Division of Corporations
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((H150000485153)))



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To:
Division of Corporations
Fax Number : (850) 617-6303

From:
Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : 120000000210
Phone : (561) 713-2095
Fax Number : (561) 747-4113

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pjeck@jhrjpa.com

LLC AMND/RESTATE/CORRECT OR M/MIG RESIGN
LESIRE, LLC

Certificate of Status	0
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Corporate Filing Menu

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REC-15 FEB 25 AM 10:00
SUBJECT: CORPORATIONS
INFORMATION SERVICES

FILED
15 FEB 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers FEB 26 2015

COVER LETTER

((H15000048515 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: Lesire, 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:

Philippe Jeck

Name of Person

Jeck, Harris, Raynor & Jones, P.A.

Firm/Company

790 Juno Ocean Walk, Suite 600

Address

Juno Beach, FL 33408-1121

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Hnasko

at (561) 713-2084

Name of Person

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H15000048515 3)))

Lesire, 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 March 10, 2010 and assigned
Florida document number L10000026924.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

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If amending the Managers or Authorized Member being added

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: title, name, and address of each Manager or

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Laurence Lebaut	7961 SW 195th Terrace	<input type="checkbox"/> Add
		Cutler Bay, FL 33157	<input checked="" type="checkbox"/> Remove
MGRM	Renee Lebaut	7531 SW 191 St.	<input type="checkbox"/> Add
		Cutler Bay, FL 33157	<input checked="" type="checkbox"/> Remove
MGR	Simone Lebaut	7531 SW 191 St.	<input type="checkbox"/> Add
		Cutler Bay, FL 33157	<input checked="" type="checkbox"/> Remove
MGR	Laurence Lebaut	7961 SW 195th Ter	<input checked="" type="checkbox"/> Remove
		Cutler Bay, FL 33157	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 ALL FLORIDA LAND TITLE COMPANY
 MIAMI, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 02/24, 2015.

Signature of a member or authorized representative of a member

Laurence Lebaut

Typed or printed name of signer

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Filing Fee: \$25.00

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HALLWAY OF STATE
TALLAHASSEE, FLORIDA

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