

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000129099 3)))



H120001280993ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MINOTT GORE, P.A. Account Number : 12010000050

Phone : (305)913-1333 Fax Number : (305)675-0222

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

Smail Address: ADMIN @ MINOTEGOFE. COM

Z MAY 11 AN 10: 10E ECRETARY OF STATE

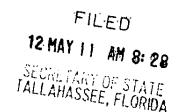
LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SEINE LLC

· <u> </u>	3
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

1 of 2

5/11/12 10:00 AM

To: Sunbiz Page 2 of 4



AMENDMENT

to the

ARTICLES OF ORGANIZATION

of

SEINE LLC (Document No. L10000036423)

Pursuant to the provisions of Section 608.411 F.S., Seine LLC hereby adopts the following amendments to its Articles of Organization, which were filed on April 2, 2010. The Articles of Amendment were duly adopted by unanimous vote of the members on May 7, 2012.

ARTICLE I - NAME

The name of the limited liability company shall be Seine LLC, hereinafter referred to as the "Company".

ARTICLE II - ADDRESS

The principal street address and mailing address of the Company is hereby amended and shall be 2809 SW 27th Avenue, Miami, FL 33133.

ARTICLE III - PURPOSE

The Company is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more members, and therefore will be a member-managed company. The managing-member of the Company is hereby amended and shall be William Lampl. The Operating Agreement may contain additional information or provisions concerning the management and regulation of the Company and its affairs, but shall not be inconsistent with the laws of the State of Florida or these Articles.

ARTICLE V - REGISTERED AGENT

The Registered Agent of the Company is hereby amended and shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800 Miami, FL 33131. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 608 F.S. regarding the same.

ARTICLE VI - DURATION

The Company's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or. (i) in accordance with the Company's Operating Agreement, or (ii) upon unanimous written consent of all the membership interests.

ARTICLE VII - AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Company's Operating Agreement.

ARTICLE VIII - ACCEPTANCE

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative on behalf of the Company, has set his hand this ______ day of May 2012.

Gary Hunt, Member

Seine LLC

2809 SW 27th Avenue, Miami FL 33133

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Seine LLC. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Organization and comply with all the obligations and duties required by Chapter 608 F.S.

Name: Minott Gore, P.A.

Signature:

Date: 5/11/12

BEOKLIJAN DE STA