

L100000 57365

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 01 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VLPB Investments, 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:

Eugene F. Pollingue, Jr.

Name of Person

Arnstein & Lehr, LLP

Firm/Company

515 North Flagler Drive, Suite 600

Address

West Palm Beach, Florida 33401

City/State and Zip Code

efpollingue@arnstein.com

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

For further information concerning this matter, please call:

Eugene F. Pollingue, Jr.

at (561)

833-9800

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VLPB Investments, 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 27, 2010 and assigned Florida document number L10000057365.

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:

515 North Flagler Drive, Suite 600

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, Florida 33401

Enter new mailing address, if applicable:

515 North Flagler Drive, Suite 600

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, Florida 33401

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:

Eugene F. Pollingue, Jr.

New Registered Office Address:

515 North Flagler Drive, Suite 600

Enter Florida street address

West Palm Beach

Florida 33401

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 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.

Eugene F. Pollingue Jr.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sigrun Kaliwoda	515 North Flagler Drive, Suite 600	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 27 10:44
Add
Remove

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

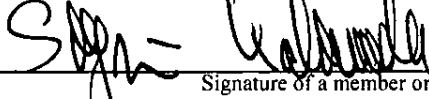
Either Manager may act in behalf of the limited liability company in all respects
independently and without the joinder or concurrence of the other Manager.

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

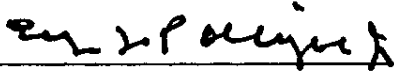
4-17-2015



Signature of a member or authorized representative of a member

Sigrun Kaliwoda

Typed or printed name of signee



Eugene F. Pollingue, Jr.

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Filing Fee: \$25.00

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