

LI0000057365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

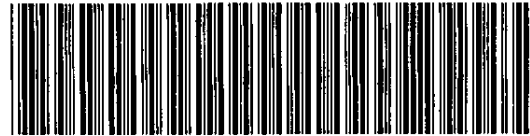
(Business Entity Name)

(Document Number)

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15 JUL 16 PM 2 13

JUL 17 2015

S. YOUNG

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.

561

833-9800

Name of Person

at (_____) _____
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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15 JUL 16 PM 2:17
TALLAHASSEE, FL
STATE

**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:

(Principal office address MUST BE A STREET ADDRESS)

515 North Flagler Drive, Suite 600

West Palm Beach, Florida 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

515 North Flagler Drive, Suite 600

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.

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
MGR	Gunnar Blobel	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
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			<input type="checkbox"/> Remove

FILED
JUN 15 2015
CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH, FLORIDA

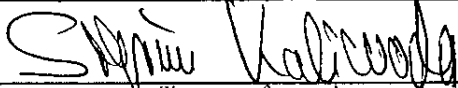
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached sheet.

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 July 13, 2015



Signature of a member or authorized representative of a member

Sigrun Kaliwoda

Typed or printed name of signee

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15 JUL 16 PM 2:13
1001 1002 1003

Sigrun Kaliwoda shall have the authority to exercise any of the rights, powers or duties of a manager of the LLC granted to the manager either by the Operating Agreement or by operation of law, independently and alone, without the necessity of the concurrence or consent of any of the other managers. Eugene F. Pollingue, Jr., Samuel Kaliwoda and Gunnar Blobel shall each have authority to sign checks in behalf of the LLC independently and alone without the joinder of the other managers, but any other acts by Eugene F. Pollingue, Jr., Samuel Kaliwoda and Gunnar Blobel as managers of the LLC shall be limited to those acts specifically designated by Sigrun Kaliwoda from time to time for Eugene F. Pollingue, Jr., Samuel Kaliwoda and/or Gunnar Blobel to perform, and any such designation shall specify whether Eugene F. Pollingue, Jr., Samuel Kaliwoda and/or Gunnar Blobel shall be authorized to perform the acts so designated independently or with the joinder of another manager or managers, and the period of time during which said acts so designated may be performed.

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15 JUL 16 PM 2 13
CLERK OF COURT
JUL 16 2013