

L10000065476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

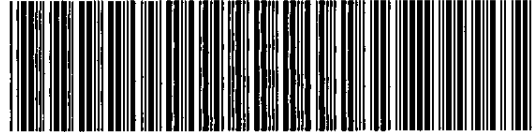
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JUN 23 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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European Correspondent Law Firm
Rechtsanwalt Dr. Oliver Wendt

June 20, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to the Articles of Organization
Jardin Holdings I LLC**

To whom it may concern:

Enclosed please find for filing in the above-referenced matter the following documentation:

- Cover Letter
- Articles of Amendment to Articles of Organization of Jardin Holdings I LLC
- Check number 1367 in the amount of \$25.00 made payable to the Florida Department of State
- Self-addressed and stamped envelope for Certificate of Status to be mailed back to my office

If you should have any questions, please contact me immediately at (561) 622-7788.

Sincerely,

For the Firm

James D'Loughy

JDD/ac
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jardin Holdings I 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:

James D'Loughy, Esq.

Name of Person

AdvisorLaw PLLC

Firm/Company

2855 PGA Boulevard

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

james@dloughy.com

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

For further information concerning this matter, please call:

James D'Loughy, Esq.

Name of Person

at (561)

622-7788

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**

Jardin Holdings I 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 06/18/10 and assigned
Florida document number L10000065476.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

, Florida

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jones, Lee C	6751 West Professional Parkway Suite 107 Sarasota, FL 34240 US	☐ Add ☒ Remove
MGR	Gardinier, Laurent	6751 West Professional Parkway Suite 107 Sarasota, FL 34240 US	☐ Add ☒ Remove
MGR	Gardinier, Thierry	6751 West Professional Parkway Suite 107 Sarasota, FL 34240 US	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

N/A

Dated June 20, 2011

Signature of a member or authorized representative of a member

James D'Loughry, Esq.

Typed or printed name of signee