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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

OCT 3 - 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Coralie Florida Holdings, 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:

Elissa S. Vessal, Esquire

Name of Person

Elissa S. Vessal, Esquire PA

Firm/Company

1880 North Congress Avenue, Ste. 200

Address

Boynton Beach, FL 33426

City/State and Zip Code

Elissa@ESVLaw.com

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

For further information concerning this matter, please call:

Elissa S. Vessal, Esquire

Name of Person

at (561)

214-4648

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

AMENDED ARTICLES OF ORGANIZATION
OF
CORALLE FLORIDA HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is Coralle Florida Holdings, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address & Mailing Address:


4002 W Hamilton Key
Royal Palm Beach, Florida 33411

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Sami Raichbach
4002 W Hamilton Key
Royal Palm Beach, Florida 33411

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

X 
Sami Raichbach

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

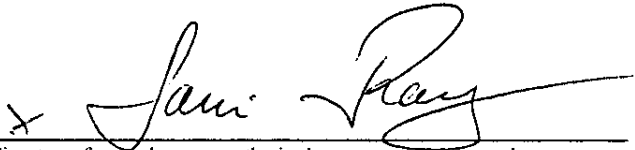
MGMR

Sami Raichbach
4002 W Hamilton Key
Royal Palm Beach, Florida 33411

MGMR

Erika Raichbach
4002 W Hamilton Key
Royal Palm Beach, Florida 33411

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sami Raichbach

Typed or printed name of signee

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TALLAHASSEE, FLORIDA