

L 11000017694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Armed

Office Use Only



100267542821

12/24/14--01030--014 **25.00

FILED
14 DEC 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 BOOK JAN 20 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIGHTING OKRA, 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:

GONZALO ROSENDO

Name of Person

AMICORP FIDUCIARY SERVICES LLC

Firm/Company

1001 Brickell Bay Drive, Suite 2306

Address

Miami, FL 33131

City/State and Zip Code

g.rosendo@amicorp.com

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

For further information concerning this matter, please call:

Gonzalo Rosendo

305 416-4730

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FIGHTING OKRA, 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 02/10/2011 and assigned
Florida document number L11000017694.

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:

1001 Brickell Bay Drive, Suite 2306

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33131

Enter new mailing address, if applicable:

1001 Brickell Bay Drive, Suite 2306

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33131

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:

Amicorp Fiduciary Services LLC

New Registered Office Address:

1001 Brickell Bay Drive, Suite 2306

Enter Florida street address

Miami

City

Florida 33131

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

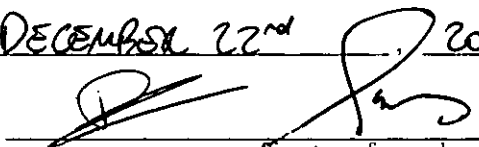
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Standard Nominees Ltd.	C/O TRIDENT CHAMBERS	<input type="checkbox"/> Add
		- WICKHAMS CAY	<input checked="" type="checkbox"/> Remove
		ROAD TOWN, TORTOLA B.V.I VG	
MGR	Stichting LLC Management	BAARESTRASSE 75	<input checked="" type="checkbox"/> Add
		CH-6300	<input type="checkbox"/> Remove
		ZUG, SWITZERLAND	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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 DECEMBER 22nd 2014



Signature of a member or authorized representative of a member

Derk Scheltema, Aida Driesprong

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

FILED
14 DEC 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA