## \*L110000021772

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SECRETARY OF STATE

C. LEWIS

SEP 2 0 2011

EXAMINER

## **COVER**LETTER

	gistration S rision of Co					
SUBJECT: BALENCIAGA VL, LLC						
SUBJECT:	Name of Limited Liability Company					
The second	l And to a		i i i i i i i i i i i i i i i i i i i			
		Amendment and fee(s) are sul	•			
Please return	all corresp	ondence concerning this matter	r to the following:			
		s	STEVEN R. SCHLEGEL			
	Name of Person					
	SCHLEGEL CONSULTING SERVICE INC.					
	Firm/Company					
			5 NE 107TH ST			
		Address				
		MIAMI	SHORES, FL 33161-70	029		
	City/State and Zip Code					
			tingtaxservice@gmail.c			
For further in	nformation (	concerning this matter, please of	•			
	Stev	en R. Schlegel	at ( 786 )	543-9865		
	Name	of Person		sytime Telephone Number		
		he following amount:	_	_		
<b>₽</b> \$25.00 Fi	iling Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section		STREET/COURIER ADDRESS: Registration Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 SEP 19 PM 2: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BALE	NCIAGA VL, LLC			
( <u>Name of the Limited Liability</u> (A Florida	y Company as it now appea	rs on our records.)		
(A Monua	Emilied Clabinty Company)			
The Articles of Organization for this Limited Liability C	Company were filed on	02/21/2011	and assigned	
Florida document number L11000021772	<u>_</u> .			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability company he	<u>re</u> :		
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Compa	any," the designation "Ll	C" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDI	RESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, <u>enter th</u>	e name of the new	
Name of New Registered Agent:				
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 **Type of Action Title Address** <u>Name</u> MGRM LEONARD G MARTINEZ 11120 W. BISCAYNE CANAL RD .□ Add MIAMI SHORES, FL 33161-7164 Remove US\_ ☐ Add Remove ☐ Add □Add Remove □Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **SEPTEMBER 12** 2011 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Steven R Schlegel, Authorized Representative of MGRM, Leonard G. Martinez

Filing Fee: \$25.00