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SECRETARY OF STATE

APPROVEO AND FILFD



COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

FL REF, 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:

Francois Braine-Bonnaire

Name of Person

FL REF, LLC

Firm/Company

808 N. Franklin St., apt #1708

Addres

Tampa, FL 33602

City/State and Zip Code

francoisbb@gmail.com

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

For further information concerning this matter, please call:

Francois Braine-Bonnaire

_{....}202 \460 4630

Name of Person

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

APPROVEG AND FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FL REF, LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited l	ny as it now appears on our records.)	
The Articles of Organization for this Limited Liability Company	were filed on 5/16/2011	and assigned
Florida document number L11000057563		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:	808 N. Franklin St., apt	#1708
(Principal office address MUST BE A STREET ADDRESS)	Tampa, FL 33602	
		·
		× × × × × × × × × × × × × × × × × × ×
Enter new mailing address, if applicable:	808 N. Franklin St., apt	#1708 \\ \alpha\\ \a
••	Tampa, FL 33602	. S≥ - 7.
(Mailing address MAY BE A POST OFFICE BOX)	- Tampa, 1 2 00002	
		
B. If amending the registered agent and/or registered or	ffice address on our records, ente	er the name of the new
registered agent and/or the new registered office address her		<u>D</u> n 0
Name of New Registered Agent:		
Navy Bagistarad Office Address:		
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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Remove
			FILED FILED FILED FILED SECREPARY OF STATE AND FILED SSEE. FLDADA
			AND 3 PM 12: SSEE. FLA
			Add — Remove

	**************************************		Add
			Remove
	······		Add
			Remove

DIf amending any other information, ento	er change(s) here: (Attach additional sheets, if necessary.)
December 10th	2012
FRE R	
Signature of	a member or authorized representative of a member
Francois Braine-Bonna	aire
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00