

L11000057753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

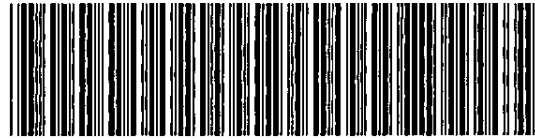
(Business Entity Name)

(Document Number)

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12 MAR 27 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 28 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FRANVEN HOTELS INV. 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:

RAFAEL FERRER

Name of Person

F&S PROJECTS CORP

Firm/Company

1500 WESTON RD, STE 200-7

Address

WESTON, FL 33326

City/State and Zip Code

CONTACT@FANDSPROJECTS.COM

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

For further information concerning this matter, please call:

RAFAEL FERRER

Name of Person

at (954)

482.96.81

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FRANVEN HOTELS INV. 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 05/16/2011 and assigned
Florida document number L11000057753.

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 "LC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2220 SALERNO CIRCLE

WESTON, FL 33327

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2220 SALERNO CIRCLE

WESTON, FL 33327

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TALLAHASSEE, FLORIDA

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:

RAFAEL FERRER

New Registered Office Address:

1500 WESTON ROAD, STE 200-7

Enter Florida street address

WESTON

, Florida

33326

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>
MGRM	MIROAN S.A.	Avenida Samuel Lewis, Edificio Magel, Segundo Piso, Panama	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FRANVEN PANAMA, INC.	City of Panama Panama	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BERNARDO GONZALEZ	2220 Salerno Circle Weston, Florida 33327 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JEROME LESPARRE	1060 Brickell Ave. Apt. 1401 Miami, Florida 33131 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MAURO QUERCIA	Avenida Carabobo # 96015 Valencia CA 33333, Venezuela	<input checked="" 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.)*

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TALLAHASSEE, FLORIDA

Dated MARCH 21 2012

[Handwritten Signature]

Signature of a member or authorized representative of a member

BERNARDO GONZALEZ

Typed or printed name of signee