Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H12000225359 3)))



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Fax Number : (850)617-6383

From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INVESTMENTS AUSTRALIA LLC

Certificate of Status Certified Copy Page Count Estimated Charge

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SEP 1 3 2012

T. HAMPTON

From: GFI FaxMaker

To: Registration Section .

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Date: 9/12/2012 4:01:58 PM

COVER LETTER

то;	Registration Section Division of Corpora		H120	0225359	3
SUBJI	ECT:	Investmer	nts Australia LLC		
			ited Liability Company		
The en	closed Articles of Ame	ndment and fee(s) are sul	bmitted for filing.		·
Please	return all corresponder	nce concerning this matter	r to the following:		•
		JOYC	E E. LORD, PARALEGA	L	
			Name of Person		
		LYNCH & F	ROBBINS - ARCHER BA	Y, PA.	
			Firm/Company	,	
		2639 DF	R. MLK JR. STREET NO	RTH	
			Address		
		ST. F	PETERSBURG, FL 33704	1	
		_	City/State and Zip Code		
		JLORDe E-mail address; (@FLORIDALAWYER.CO to be used for future annual report no	offication)	
For fur	ther information conce	ming this matter, please o	call:		
	JOYCE E. LOF	RD, PARALEGAL	at (_727)	822-8696	
Name of Person		Area Code & Day	time Telephone Number		
Enclose	ed is a check for the fo	lowing amount:			
□\$ 25	.00 Filing Fee 📝	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Stat Certified Copy (additional copy i	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H1200022-53593

From: GFI FaxMaker

To: Registration Section

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Date: 9/12/2012 4:01:59 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

	TMENTS AUSTRALIA		,			
(Name of the Limited)	lability Company as it now apper Florida Limited Liability Company	ars on our records.)				
(A :	Florida Limited Liability Company		7 × × × ×			
The Articles of Organization for this Limited Lia	bility Company were filed on	August 15, 2011	and assigned			
Florida document numberL11000093	075		一号艺			
- I think document had been a	·		— g?g			
This amendment is submitted to amend the follo	wing:		2 Res			
A. If amending name, cuter the new name of	the limited liability company h	ure.	· · · · · · · · · · · · · · · · · · ·			
		•	一			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Com	pary," the designation "LLC	or the abbreviation			
Enter new principal offices address, if applica	ble:					
(Principal office address MUST BE A STREET	(ADDRESS)					
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	(OX)					
B. If amending the registered agent and/or registered agent and/or the new registered off		our records, enter the	name of the new			
Name of New Registered Agent:	ARCHER BAY, P.A.					
New Registered Office Address:	2639 DR. MLK JR. STRE	ET NORTH				
119 11 TOBBIETED COTTON / TOBBIES.		inter Florida street addre	es.			
	ST. PETERSBURG, FL 33704 , 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

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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		H1200022535	93	
<u>Title</u>	Name	Address	Type of Action	
MGRM	Geoffrey Edelsten	2639 Dr. MLK Jr. Street North ST_PETERSBURG, FL 33704	☑ Add Remove	
MGRM_	Isaac K. Mawardi	4142 NORTH 28TH TERRACE Hollywood, FL 33020	Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add- Remove	
D. If amend	ling any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)		
			SEGRETARY OF STAF DIVISION OF CORPORAT 12 SEP 11 PM 7:	
Dated	September 12,	2012	16	
	Christopt	ly Koblins		
		ber or authorized representative of a member stopher Robbins, Esquire		
	Tyj	ped or printed name of signee		

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Filing Fee: \$25.00

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