

L11000141516

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DIVISION OF CORPORATIONS
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MAY 16 2018

Law Offices

F. Andrews Taintor, P.A.

Attorney At Law

Telephone: (239) 263-9633
Fax: (239) 263-9699

5051 Castello Drive, Suite 5
Naples, Florida 34103

May 9, 2018
FLA18751

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Flavor Pict Properties, LLC
Filing No. L11000141516

Dear sir/madam,

Our office is counsel to Flavor Pict Properties, LLC and in that capacity, we are filing the enclosed Amendment to the Articles of Organization with the applicable filing fees.

The original filing listed David J. Ross as Manager and indicated Flavor Pict was a "managed" entity. Mr. Ross resigned in 2015. Simultaneously, the Operating Agreement was amended whereby Flavor Pict Properties became member-managed. Subsequently, the annual reports filed with the Division listed only the names of the members.

We have been advised the Articles must now be amended with the enclosed filing to document this change with the Division in the management of our client.

Should you have a question regarding the enclosed, please contact our office.

Yours very truly,



F. Andrews Taintor

copy to: Flavor Pict Properties, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Flavor Pict Properties, 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:

F. Andrews Taintor

Name of Person

F. Andrews Taintor, P.A.

Firm/Company

5051 Castello Drive, Ste 5

Address

Naples, Florida 34103

City/State and Zip Code

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

For further information concerning this matter, please call:

F. Andrews Taintor

Name of Person

at (239) 263-9633

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FLAVOR Pict Properties, 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 December 16, 2011 and assigned Florida document number L11000141516.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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DIVISION OF CORPORATIONS
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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	David J. Ross	348 S. Ocean Blvd	<input type="checkbox"/> Add
		Delray Beach, Florida 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Hilary Ross Wyburn	1023 Casuarina Road, Unit 5	<input checked="" type="checkbox"/> Add
		Delray Beach, Florida 33483	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kathryn Ross Couture	1023 Casuarina Road, Unit 2	<input checked="" type="checkbox"/> Add
		Delray Beach, Florida 33483	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Victoria Ross	1023 Casuarina Road, Unit 4	<input checked="" type="checkbox"/> Add
		Delray Beach, Florida 33483	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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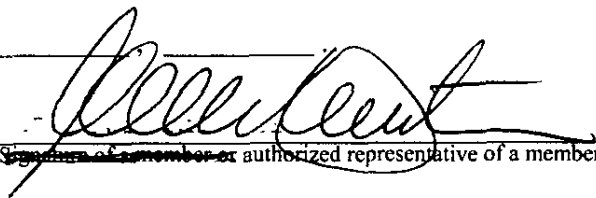
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated May 9, 2018



~~Signature of member or~~ authorized representative of a member

F. Andrews Taintor

Typed or printed name of signee