

L120000001603

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

MAR 19 2012

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: HOLDING 127 THEOVILLE 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:

NEIL NODEN

Name of Person

MYFLORIDAREGISTEREDAGENT LLC

Firm/Company

2250 LEE ROAD - STE 206

Address

WINTER PARK, FL 32789

City/State and Zip Code

NEIL.NODEN@MYTAXADVISORONLINE.COM

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

NEIL NODEN

Name of Person

at (631)

350 1965

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**

HOLDING 127 THEOVILLE 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 01/04/2012 and assigned
Florida document number L12000001603.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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 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

Title	Name	Address	Type of Action
MGR	KEVIN LOURENS	PO BOX 764	<input checked="" type="checkbox"/> Add
		GALLO MANOR	<input type="checkbox"/> Remove
		SANDTON, ZA 2052	
MGR	TERRY LOURENS	PO BOX 764	<input checked="" type="checkbox"/> Add
		GALLO MANOR	<input type="checkbox"/> Remove
		SANDTON, ZA 2052	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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.)

Dated MARCH 15, 2012

Signature of a member or authorized representative of a member

NEIL NODEN

Typed or printed name of signee

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

Subject - Amendment of Articles of Organization

Dear Sir/Madam

Please see attached documents.

I am hoping that you can help me by giving this request priority processing.

My client who is the owner of the South African Corporation which owns the LLC Florida to open up a bank account for the LLC.

Unfortunately the bank will not accept his South African Corporations registration documents that show him as the President of the Corporation. As they are South African and not US issued documents.


The South African Corporation which is the only registered member of the LLC has authorized me to add two Managers to the Corporation.

Having spoken to the registration department I understand that as soon as the amendment is processed it will immediately be available on the sunbiz website. The bank have said they will allow him to open the bank account as soon as they can see that he is registered as manage on the Secretary of State Website.

Unfortunately my client is flying back to South Africa on Monday evening, would it be possible to process the application immediately.

I greatly appreciate your help in this matter and thank you in advance for facilitating the amendment. If you have any questions please call me.

Kind Regards


Neil Noden
Director
MyFloridaRegisteredAgent LLC
631 350 1965

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TALLAHASSEE, FLORIDA

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