

L12000003191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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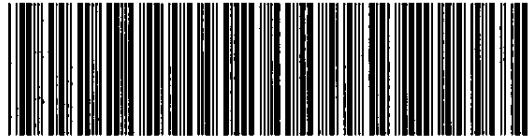
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 FEB 24 A 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 25 2016
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lemyale Investment 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:

Paula Blanchet
Name of Person

Lemyale Investment LLC
Firm/Company

3101 Maguire Blvd - Suite 200
Address

Orlando, FL 32803
City/State and Zip Code

paublanchet@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Blanchet at (407) 914.7880
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

2016 FEB 24 A 7
SECRETARY OF STATE
TALLAHASSEE, FL

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

Lemyale Investment 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 January 06, 2012 and assigned Florida document number L 1200003191.

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)

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

City

Florida

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	Paula M. Blanchet Olivero	3101 Maguire Blvd. Suite 280, Orlando FL 32803	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
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ATTORNEY GENERAL

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

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2018 FEB 24 AM 11:57
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TALLAHASSEE COUNTY

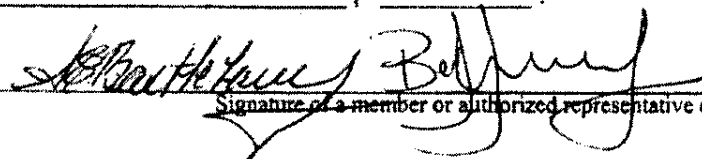
E. Effective date, if other than the date of filing: _____ (optional)

(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 _____


Signature of a member or authorized representative of a member

Typed or printed name of signer

SPECIAL MEETING MINUTES – LLC

OF:

LEMYALE INVESTMENT LLC

A special meeting of the members of Lemyale Investment LLC was held on January 20th, 2016. Susana Barthelemy and Bettina Larocca, being all of the members of Lemyale Investment LLC were present and waived notice of the meeting.

Susana Barthelemy stated that the purpose of the meeting was to designate an authorized representative for the sale of the property located at **2080 S OCEAN DRIVE UNIT 1004, HALLANDALE BEACH, FL 33009** owned by Lemyale Investment LLC.


Upon motion duly made, seconded and unanimously passed;

IT IS RESOLVED AS FOLLOWS:

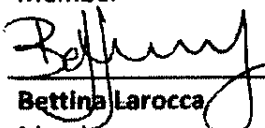
1. Appoint Paula M. Blanchet Olivero as Manager of Lemyale Investment LLC.
2. Paula M. Blanchet Olivero is authorized to execute any and all documents necessary in order to sale the property located at **2080 S OCEAN DRIVE UNIT 1004, HALLANDALE BEACH, FL 33009** owned by Lemyale Investment LLC and registered in the name of Lemyale Investment LLC.

There being no further business to be transacted, the meeting was adjourned by consensus.

Dated: JANUARY 20TH 2016



Susana Barthelemy
Member



Bettina Larocca
Member