

L12000052762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

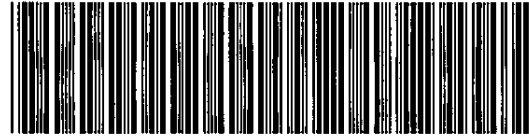
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Flora Boutique 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:

Rosa E. Leon

Name of Person

icrleon@bellsouth.net

Firm/Company

16132 NW 14th Court

Address

Pembroke Pines, FL 33028

City/State and Zip Code

icrleon@bellsouth.net

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

For further information concerning this matter, please call:

Rosa E. Leon

Name of Person

at 954 436-0936

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

**Flora Boutique 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 April 18, 2012 and assigned Florida document number L12000052762.

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:**

21386 Provincial Blvd.

**(Principal office address MUST BE A STREET ADDRESS)**

Kathy, TX 77450

**Enter new mailing address, if applicable:**

16132 NW 14TH Court

**(Mailing address MAY BE A POST OFFICE BOX)**

Pembroke Pines, FL 33028

**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

**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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Diego Padron Lafebre	11325 NW 14th Court	<input type="checkbox"/> Add
		Pembroke Pines, FL 33026	<input checked="" type="checkbox"/> Remove
MGR	Klaus Nicolas Graetzer	21386 Provincial Blvd.	<input checked="" type="checkbox"/> Add
		Kathy, TX 77456	<input type="checkbox"/> Remove
MGR	Nora P. Paredes	Julio Arellano N 47-63 Apt. 8	<input checked="" type="checkbox"/> Add
		Quito, Ecuador	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

Flora Boutique LLC was sold to Mountain Breeze Investments Inc  
registered in British Virgin Islands (BVI), but will continue to operate  
in the State of Florida under the same name of Flora  
Boutique LLC.

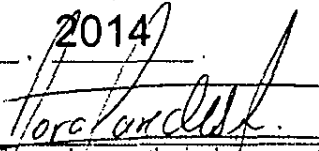
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 9

2014

X



Signature of a member or authorized representative of a member

Nora P. Paredes

Typed or printed name of signee

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