

L12000052762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

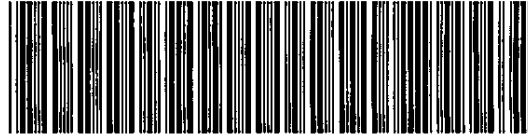
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 21 2015
J. HARRIS

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 ELENA LEON

Name of Person

Firm/Company

16132 NW 14TH COURT

Address

PEMBROKE PINES, FL 33028

City/State and Zip Code

ALFREDOLEON77@GMAIL.COM

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

For further information concerning this matter, please call:

ROSA ELENA LEON

954

392-5961

at ()

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

**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 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)

16132 NW 14TH COURT

PEMBROKE PINES, FL 33128

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16132 NW 14TH COURT

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

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	NORA P. PAREDES	JULIO ARELLANO N-4763 APT,	☐ Add
		QUITO , ECUADOR	☒ Remove
			☐ Change
MGR	KLAUS NICOLAS GRAETZER	3530 MYSTIC POINTE DR.	☐ Add
		# 1602 AVENTURA,, FL 33180	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

THE FOREGOING AMENDMENT CORRECT THE PREVIOUS ONE FILED ON SEPTEMBER 23, 2014 TO
CLEARLY EXPRESS THAT FLORA BOUTIQUE LLC AS OF THIS DATE ENTIRELY BELONGS TO
KLAUS NICOLAS GRAETZER WHO OWNS 100% OF THE COMPANY'S SHARES. FURTHERMORE,
FLORA BOUTIQUE LLC ASSUMES THE ASSETS AND SHARES OF GRESHAM INTERNATIONAL
TRADING LLC, A COMPANY WITH ADDRESS AT 21386 PROVINCIAL BLVD. KATY, TX 77450 WITH
A TOTAL VALUE OF \$620,000.00 (SIX HUNDRED TWENTY THOUSND DOLLARS).. ALSO, FLORA
BOUTIQUE ACQUIRED THE RIGHTS OF A CONDO APARTMENT LOCATED AT 3530 MYSTIC POINTE
DR. # 1602, AVENTURA, FL 33180 WITH A VALUE OF \$308,640.00 (THREE HUNDRED EIGHT
THOUSAND AND SIX HUNDRED FORTY DOLLARS.

E. Effective date, if other than the date of filing: DECEMBER 21, 2015 (optional)

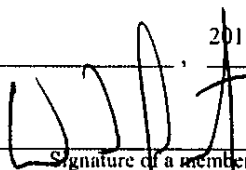
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 DECEMBER 15TH

2015


Signature of a member or authorized representative of a member

KLAUS NICOLAS GRAETZER

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE FLORIDA