

L12000053681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

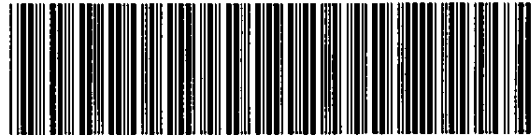
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000241045310

10/22/12--01050--014 \*\*25.00

12 OCT 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

D. BRUCE

NOV 06 2012

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lucayan Coast Capital 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:

John Nadjafi

Name of Person

Shutts & Bowen LLP

Firm/Company

300 South Orange Avenue, Suite 1000

Address

Orlando, FL 32801

City/State and Zip Code

rnadjafi@shutts.com

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

For further information concerning this matter, please call:

John Nadjafi

Name of Person

at ( 407 )

835-6726

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT 22 PM 1:47

APPROVED  
AND  
FILED

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

Lucayan Coast Capital 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 4/19/2012 and assigned  
Florida document number L12000053681.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4498 ALAPAYA TRAIL, UNIT #248  
Orlando, FL 32826

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(Same as Above)

**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:

Corporation Company of Orlando (RJN)

New Registered Office Address:

300 South Orange Avenue, Suite 1000

*Enter Florida street address*

Orlando

Florida

32801

*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.*

*[Signature]*  
**If Changing Registered Agent, Signature of New Registered Agent**

12 OCT 22 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hadi Fakhoury	270 6th ave, apt 16ue, unit 1704 New York NY 10014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael Stuart	155 s court ave, unit 1704 orlando, fl 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mike Flynn	4498 Alafaya trail, unit 248 orlando, fl 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	M&H Capital Holdings LLC	4498 Alafaya trail, unit 248 orlando, fl 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Steven Stempel	4498 Alafaya trail, unit 248 orlando, fl 32826	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ivan Isolica	4498 Alafaya trail, unit 248 orlando, fl 32826	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

*Address change* (handwritten note pointing to Ivan Isolica's address)

12 OCT 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

---

---

---

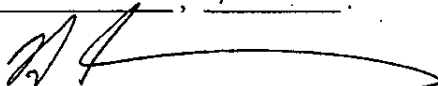
---

---

Dated

10/22

2012



Signature of a member or authorized representative of a member

Hadi Pakhony

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

APPROVED  
AND  
FILED

12 OCT 22 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA