

L12000078437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

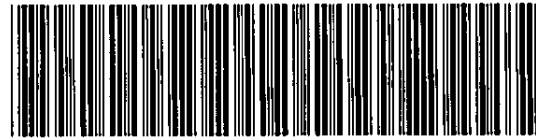
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMPA, FLORIDA

OCT 19 2015

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2015

DANIELLE L. SMITH
12643 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

SUBJECT: VELVET PROPERTY GROUP LLC
Ref. Number: L12000078437

We have received your document for VELVET PROPERTY GROUP LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 415A00021395

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

Velvet Property Group 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 6/11/12

Florida document number L12000078437

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)

12643 Hunters Ridge Dr

Bonita Springs, FL 34135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12643 Hunters Ridge Dr

Bonita Springs, FL 34135

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: Danielle L Smith

New Registered Office Address: 12643 Hunters Ridge Dr

Enter Florida street address

Bonita Springs, Florida 34135

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	Danielle L Smith	12643 Hunters Ridge Dr.	<input checked="" type="checkbox"/> Add
		Bonita Springs, FL 34135	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Secy	Danielle L Smith	12643 Hunters Ridge Dr	<input type="checkbox"/> Add
		Bonita Springs, FL 34135	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR MC	Yoke Sam Pang	1 Jalan 1/80b	<input type="checkbox"/> Add
		Bukit Bandaraya 59100	<input type="checkbox"/> Remove
		Kuala Lumpur, MY	<input type="checkbox"/> Change
MBR MC	Lenny Velintino James	1 Jalan 1/80b	<input type="checkbox"/> Add
		Bukit Bandaraya 59100	<input type="checkbox"/> Remove
		Kuala Lumpur, MY	<input type="checkbox"/> Change
MBR MC	SIVARAJAH SIWANAN	35 JLN Baru 13	<input type="checkbox"/> Add
		TMN Bukit Kajang Baru	<input type="checkbox"/> Remove
		Selangor 4300 Kajang, MY	<input type="checkbox"/> Change
MGR	AOMAC MANAGERS INC		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

[illegible]

E. Effective date, if other than the date of filing: 10/1/2015 (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 October 1 2015

Signature of a member or authorized representative of a member

Danielle L Smith, Secretary

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA