

L12 000084962

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T. CLINE

OCT 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Panache Holdings 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:

Trent Martinez
Name of Person

Panache Holdings LLC
Firm/Company

888 Intracoastal Dr. #4E
Address

Fort Lauderdale, FL 33304
City/State and Zip Code

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

For further information concerning this matter, please call:

Trent Martinez at 954 812 0440
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

2012 OCT 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

PANACHE Holdings "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 6/28/12 and assigned
Florida document number ~~15~~ L12000084962

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:

(Principal office address MUST BE A STREET ADDRESS)

888 Intracoastal Dr. #4E
Fort Lauderdale, FL 33304

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

"Same"

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:

PANACHE Lifestyles "LLC"

New Registered Office Address:

888 Intracoastal Dr. #4E
Enter Florida street address
Fort Lauderdale, Florida 33304
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.


If Changing Registered Agent, Signature of New Registered Agent

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	Luis O. Martinez	2665 S. Bayshore Dr. Coconut Grove, FL 33134	#220 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Trent Martinez	888 Intracoastal Dr. Ft. Lauderdale, FL 33304	#4E <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Byron Hunsesser	2110 NE 39th Ave. Ft. Lauderdale, FL 33308	#AB <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Luis O. Martinez is being removed from Panache Holdings "LLC" for failure to perform a partnership agreement and did not disclose A previous criminal past, convicted, felon, manslaughter charges

Dated 9/26/2012

prohibiting Luis O. Martinez from participating as a MGRM of

Signature of a member or authorized representative of a member

Trent Martinez

Typed or printed name of signee

Panache Holdings "LLC"