

L12000122096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

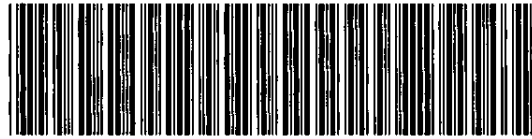
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11/05/12--01034--012 **110.00

J. BRYAN

NOV -6 2012

EXAMINER



VIA FEDERAL EXPRESS

November 2, 2012

Division of Corporations
Florida Department of State
Clifton Building, Registration Section
Tallahassee, FL 32301

FILED
2012 NOV -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amend to Articles of Organization-L&L Three Seas LLC & L&L Sunset LLC

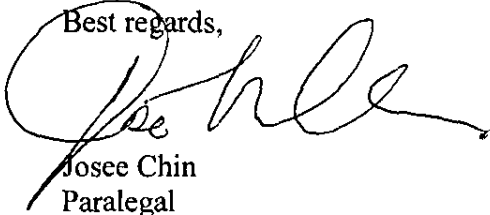
Good afternoon,

The following documents are enclosed as required to amend the articles of organization for the Florida limited liability companies referenced above.

1. Articles of Amendment-L&L Three Seas LLC;
2. Articles of Amendment-L&L Sunset LLC;
3. Check.

If you should have any questions with regard to same, please do not hesitate to contact the undersigned.

Best regards,



Josee Chin
Paralegal

/jc
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: L&L Three Seas 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:

Josee Chin

Name of Person

Moore and Co., P.A.

Firm/Company

355 Alhambra Circle, Suite 1100

Address

Coral Gables, FL 33134

City/State and Zip Code

jchin@moore-and-co.com

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

For further information concerning this matter, please call:

Josee Chin

Name of Person

at (786)

221-0600

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

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TALLAHASSEE, FLORIDA

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

L&L Three Seas 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 September 24, 2012 and assigned
Florida document number L12000122096.

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)

1928 Sunset Harbour Drive

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1928 Sunset Harbour Drive

Miami Beach, FL 33139

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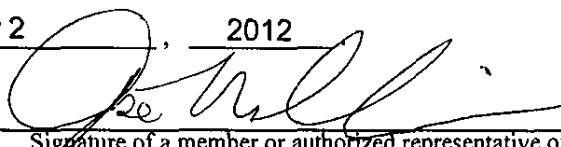
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Amend the Address of Manager to the Following:

1928 Sunset Harbour Drive, Miami Beach, FL 33139

Dated November 2, 2012



Signature of a member or authorized representative of a member

Josee Chin, Moore and Co., P.A., Attorney-in-Fact

Typed or printed name of signee