

# L/2000139003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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03/04/13--01006--020 \*\*25.00

FILED  
13 MAR 18 PM 3:37  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAR 20 2013



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2013

SUNSHINE INVESTMENTS BUILDING SERV.  
JACQUES HORN  
851 NE 69TH STREET  
BOCA RATON, FL 33487

SUBJECT: OLGA PROJECTS LLC  
Ref. Number: L12000139003

We have received your document for OLGA PROJECTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 613A00005219

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **OLGA PROJECTS 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:

**JACQUES HORN**

Name of Person

**Sunshine Investments Building Serv.**

Firm/Company

**851 NE 69th Street**

Address

**Boca Raton FL 33487**

City/State and Zip Code

**capejh@gmail.com**

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

For further information concerning this matter, please call:

**Jacques Horn**

Name of Person

at ( **561** ) **251-4435**

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**

**OLGA PROJECTS LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
13 MAR 13 PM 3:37  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/01/2012 and assigned  
Florida document number L12000139003.

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)** \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address MAY BE A POST OFFICE BOX)** \_\_\_\_\_

**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>
MGRM	SR INVEST	2298 NW BOCA RATON BLVD SUITE 20	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33431	<input type="checkbox"/> Remove
MGRM	Francois Soulier	851 NE 69th Street	<input checked="" type="checkbox"/> Add
		Boca Raton FL 33487	<input type="checkbox"/> Remove
MGRM	Olivier Romary	851 NE 69th Street	<input checked="" type="checkbox"/> Add
		Boca Raton FL 33487	<input type="checkbox"/> Remove
MGRM	Jacques Horn	851 NE 69th Street	<input type="checkbox"/> Add
		Boca Raton FL 33487	<input checked="" 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.)*

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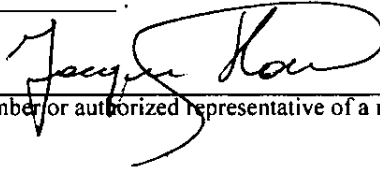
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Dated FEBRUARY 28TH, 2013



Signature of a member or authorized representative of a member

Jacques Horn

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00