Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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CIIIGTT	MODULE 22:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INVESTISSEMENTS STRATEGIQUES MER, LLC

Certificate of Status	0
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Page Count	04
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EXAMINER OCT -6 2015

Electronic Filing Menu

Corporate Filing Menu

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OCT/05/2015/MON 01:38 PM

FAX No.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

P. 002/004

FILED

2015 OCT -5 AM 10: 30

SECRETARY OF STATE

INVESTISSEMENTS STRATEGIQUES MER, 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 Liab Florida document number L12000146373	ility Company were filed on 11/20/2012	and assigned
This amendment is submitted to amend the follows	ing:	
A. If amending name, enter the new name of th	ae limited liability company here:	
The new name must be distinguishable and contain the word	ls "Limited Liability Company," the designation "LL	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicabl	le:	
(Principal office address MUST BE A STREET A	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO		
B. If amending the registered agent and/or registered agent and/or the new registered office		is, enter the name of the new
Name of New Registered Agent		
New Registered Office Address:	Enter Florida street addre	iss
-		lorida
	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

OCT/05/2015/MON 01:38 PM

FAX No.

P. 003/004

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>	Name	<u>Address</u>	Type of Action
MGRM	FERNADO FERNANDEZ	330 SW 87TH PATH	
		MIAMI, PL 33174	■ Remove
			☐ Change
MGRM	JEAN CLAUDE H. ROY	10961-C LADERA LANE	🖼 Add
		BOCA RATON, FL 33498	□ Remove
			☐ Change
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	MON 01:38 PM  ding any other information, enter change(s)	FAX No. here: (Attach additional sheets, if necessary.)	P. 004/004
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P Pffactive	data if other than the date of filings	(optional)	
Note: If	ive date is listed, the date must be specific and cannot be the date inserted in this block does not meet the ap t's effective date on the Department of State's reco	prior to date of filing or more than 90 days after filing.) Pupplicable statutory filing requirements, this date wil	rsuant to 605.0207 ( I not be listed as ti
	rd specifies a delayed effective date, but Oth day after the record is filed.	t not an effective time, at 12:01 a.m. on	the earlier of:
Dated O	CTOBER 2ND , 2015		
	Signature of a plember of	withorized sepresentative of a member	
	ABEL MICHAEL ROY		
		printed name of signee	