L13000016198

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SECRETARY OF STA DIVISION OF MARK DEST 2013 MAR - 1 AM 1:

C. LEWIS

MAR - 4 2013

EXAMINER

COVER LETTER

TO:

SUBJECT: Sanctuary One, 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:

Jason Morjain

Name of Person

DRAGONFLY INVESTMENTS, LLC

Firm/Company

48 E Flagler St, PH#105

Address

Miami, FL 33131

City/State and Zip Code

Irving@dragonflyri.com

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

For further information concerning this matter, please call:

Irving Weisselberger

__305\319-0662

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)

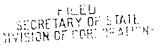
□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2013 MAR - | AM 1: 46

Sanctuary (One, L	LC
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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(A Florida Limited L	ciaomity Company)	
The Articles of Organization for this Limited Liability Company Florida document number L13000016198	were filed on 1/31/2013	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designat	tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	48 E. Flagler St. PH #105	5
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33131	
Enter new mailing address, if applicable:	48 E. Flagler St. PH #105	5
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33131	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	
 	, Floric	
	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 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:

| Fig. 2.0 | SECRETARY OF STATE OF ST

MGR = Ma MGRM = 1	anager Managing Member	SECRETARY OF STATE DIVISION OF CORE CHATTON 2013 MAR - 1 AM 1: 46	
<u>Title</u>	<u>Name</u>		Type of Action
MGR	DRASONFIY Investments, 11c	48 E. FLASSEN St, PH105 Miami, FC 33131	Add
MGR	DRAGONFLY INVESTMENTS, 1/2	48 E. Flaglen St, PH105 Miami, FL 33131	Add
			Add
			Add Remove
			Add
<u></u>			Add Remove

D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessable of Olvis	MY) FILLU CRETARY OF SIA! ION OF COMEDS IA!
	2013	MAR - 1 AM 1:
,		
	26/2013	
	Signature of a member or authorized representative of a member	·············
	Irving Weisselberger Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00