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(Requestor's Name)



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J. SAULSBERRY
EXAMINER

NOV 5 2013



VIA FEDERAL EXPRESS
AIRBILL NO.: 7970 6139 5583

November 1, 2013

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cool Destinations, LLC

To Whom It May Concern:

Enclosed herein please find the original Articles of Amendment to Articles of Organization of Cool Destinations, LLC, along with a check in the amount of TWENTY-FIVE & 00/100^{ths} DOLLARS (\$30.00) to cover filing fees.

Should the same meet with the Department's approval, please file the Articles of record as soon as possible.

Sincerely,

Martyna Protopsals, Assistant to
Richard M. Klitenick

/mp

Enclosure as stated

c: client (w/encs.)

2013-11-01 16:55

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COOL DESTINATIONS, 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:

Richard M. Klitenick, Esq.

Name of Person

RMK, PA

Firm/Company

1009 Simonton Street

Address

Key West, FL 33040

City/State and Zip Code

richard@rmkpa.com

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

For further information concerning this matter, please call:

Richard M. Klitenick, Esq. at **305 292-4101**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COOL DESTINATIONS, 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 March 11, 2013 and assigned
Florida document number L13000037532.

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)

937 Fleming Street

Key West, FL 33040

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

937 Fleming Street

Key West, FL 33040

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

City, 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>
MGR	MIKE MONGO	1218 Pearl Street	<input type="checkbox"/> Add
		Key West, FL 33040	<input checked="" type="checkbox"/> Remove
MGR	PETER DOWNIE	937 Fleming Street	<input checked="" type="checkbox"/> Add
		Key West, FL 33040	<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.)*

Dated November 1, 2013.



Signature of a member or authorized representative of a member

PETER DOWNIE

Typed or printed name of signee

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MINUTES OF THE NOVEMBER 1, 2013 SPECIAL MEETING
OF
COOL DESTINATIONS, LLC

A special meeting of COOL DESTINATIONS, LLC, was held on November 1, 2013, at the offices of corporate counsel Richard M. Klitenick, P.A., 1009 Simonton Street, Key West, FL. Present was the sole Member, Peter Downie, along with corporate counsel.

The purpose of the meeting was to review the current Manager of the Company and select and appoint new Manager.

WHEREAS, that the Member hereby recognizes that MIKE MONGO (f/k/a MICHAEL NICHOLL) previously was appointed as Manger; and,

WHEREAS, the Member desires to remove MONGO (f/k/a MICHAEL NICHOLL) as Manager; and:

Upon a Motion duly made, seconded, and unanimously carried, it is hereby:

RESOLVED, that MIKE MONGO (f/k/a MICHAEL NICHOLL) is hereby removed as Manager of COOL DESTINATIONS, LLC.

RESOLVED, that PETER DOWNIE is hereby appointed as Manager of COOL DESTINATIONS, LLC.

RESOLVED, that the new Manager, PETER DOWNIE, shall be responsible for the day to day operation of the business, to act as signatory on all checks on all corporate bank accounts, and to otherwise have all powers as afforded to a Manager in a Manager-Managed Limited Liability Company under Chapter 608, Florida Statutes.

There being no further business of the Corporation, the meeting was adjourned.

ATTEST



PETER DOWNIE, SOLE MEMBER