

**L13 00086526**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : FLORIDA CRYSTALS CORPORATION  
Account Number : I20100000019  
Phone : (561) 366-5138  
Fax Number : (561) 366-5180

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ATLANTIC VILLAS AT KENDALL, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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13 AUG 29 AM 8:43

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

**ATLANTIC VILLAS AT KENDALL, 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 JUNE 14, 2013 and assigned Florida document number L13000086526

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

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**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         | NATIONAL SAFE HARBOR EXCHANGES          | 60 E. Rio Salado Parkway, Suite 1103, Temple, AZ 85281 US     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove   |
| MGR          | Florida Crystals Investment Corporation | 1 N. Clematis Street, Suite 200, West Palm Beach, FL 33401 US | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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Remove  
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Remove

Aug. 29. 2013 3:55PM

No. 3425 P. 4

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

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Dated August 2, 2013

Signature of a member or authorized representative of a member

Armando A. Tabernilla, Vice President

Typed or printed name of signee

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