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G. HARVEY

DEC 05

EXAMINER

COVER LETTER

TO: Registration Sect Division of Corpo		·	<i>*</i>			
SUBJECT: REGE	NTI III LLC Name of Limited Lie	ability Company				
The enclosed Articles of Ar	nendment and fee(s) are submitted	for filing.				
Please return all correspond	ence concerning this matter to the	following:				
	Taly	Brinzey Name of Person		_		
	Taly Regent	i III LLC				
	• • • • • • • • • • • • • • • • • • • •	Firm/Company		-		
	1201 B	Serry Rudge R	વ	_		
		Address		••		
	Charl	bite NC 182	-1 0	8E08	× 71	Note to a
	<u> </u>	/State and Zip Code . + . COM sed for future annual report noti	ication)	ANVIEW ANVIEW	NOV 25	
For further information con	cerning this matter, please call:			OF S	라 3:	
Taly Name of P	2	at (980) 253	S66 L	ORING	38 38	4
Enclosed is a check for the	following amount:		, , , , , , , , , , , , , , , , , , , ,			
		\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Fi Certifica Certified (additional	te of Sta Copy	tus &	i

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

TO ARTICLES OF ORGANIZATION OF

REGENTI	III LLC	
(<u>Name of the Limited Liability</u> (A Florida I	y Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on $09/16/2013$ and assigne.	d
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and end with the words "Lim	nited 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 ADDRI		200,000°
		[]
	FF S W	_
Enter new mailing address, if applicable:	<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)	58 0	
B. If amending the registered agent and/or registered agent and/or the new registered office addre	tered office address on our records, <u>enter the name of t</u> r <u>ess here</u> :	<u>he nev</u>
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 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

Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	CAPITAL VENTURES LTD	60 Market Square	Add
		Belize city, Belize	□ Remove
<u>AMBR</u> MGRM	REGENTI GROUP LTD SA	EDIFICIO CAPITAL PLAZA AU ROBERTO MOTTA	□ Add
· <u> </u>		CUDAD DE PANAMA PA 00000	<u></u> □ Add
		20 20 20 20 20 20 20 20 20 20 20 20 20 2	Acmove CREET AND 25
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			□ Add □ Remove
			 □ Add
			Remove

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effective date this	date must be specific, car document is filed by the l	nnot be prior to date of receipt or filed date and cannot be n Florida Department of State)	(optional) nore than 90 days after
effective date this	date must be specific, car	nnot be prior to date of receipt or filed date and cannot be n Florida Department of State)	(optional) nore than 90 days after

Page 3 of 3

Filing Fee: \$25.00

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ALLIAHASSEE, FLOSUR.