

L14000029848

(Requestor's Name)

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(City/State/Zip/Phone #)

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L14-29848

Amend

02/22/16--01037--008 **25.00

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TALLAHASSEE, FLORIDA

FEB 23 2016

N. CAUSSEAU

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YS9930, 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:

FRANCIS M. BOYER, ESQ.

Name of Person

BOYER LAW FIRM

Firm/Company

9471 Baymeadows Road, Suite 404

Address

Jacksonville, Florida 32256

City/State and Zip Code

office@boyerlawfirm.com

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

For further information concerning this matter, please call:

FRANCIS M. BOYER, ESQ.

Name of Person

904
at ()
Area Code

236-5317
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

YS9930, 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 February 20, 2014 and assigned
Florida document number L14000029848.

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 contain 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**)

27 Rue d'Edimbourg

75008 Paris, France

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:

Francis M. Boyer, Esq.

New Registered Office Address:

9471 Baymeadows Road, Suite 404

Enter Florida street address

Jacksonville

City

Florida 32256

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	FLEURY SEIVE	18 rue des Ecumines	<input checked="" type="checkbox"/> Add
		Saint-Pierre-La -Pahude	<input type="checkbox"/> Remove
		69210, FRANCE	<input type="checkbox"/> Change
Member	ELODIE BERNARD	50 le Mail	<input checked="" type="checkbox"/> Add
		69360 SOLAIZE	<input type="checkbox"/> Remove
		FRANCE	<input type="checkbox"/> Change
Member	JACQUES BERNARD	50 le Mail	<input checked="" type="checkbox"/> Add
		69360 SOLAIZE	<input type="checkbox"/> Remove
		FRANCE	<input type="checkbox"/> Change
Member	BENJAMIN SERISIER	14 av de la Porte de Vincennes	<input checked="" type="checkbox"/> Add
		75012 PARIS, FRANCE	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	BERTRAND TOURNIER	26 allée du Tenailler	<input checked="" type="checkbox"/> Add
		74940 ANNECY LE VIEUX	<input type="checkbox"/> Remove
		FRANCE	<input type="checkbox"/> Change
Member	ANAIS CARADEUX	1329 Route de l'étale	<input checked="" type="checkbox"/> Add
		74220 LA-CLUSAZ, FRANCE	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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TALLAHASSEE FLORIDA

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

Members agreed on the following shares distribution:

FLEURY SEIVE, 22.10%

ELODIE BERNARD and JACQUES BERNARD, 22.10%

SYLVAIN CHAUVEL, 9.77%,

BENJAMIN SERISIER, 8.45%

BERTRAND TOURNIER, 22.22%

ANAI CARADEUX, 15.35%

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ **(optional)**

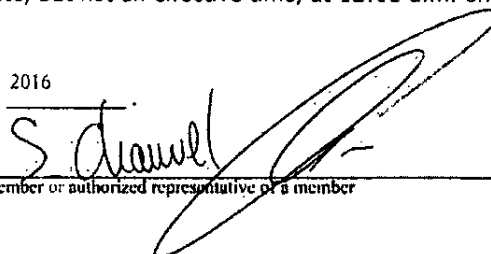
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated February 9, 2016



Signature of a member or authorized representative of a member

SYLVAIN CHAUVEL

Typed or printed name of signee