

L14000119117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

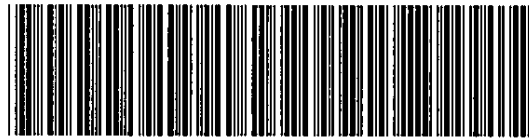
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261607274

08/28/14--01003--001 **25.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2014 AUG 28 PM 2:27

FILED

SEP 05 2014
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAYMAN ISLANDS Holding Co., 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:

Thomas E Schultz

Name of Person

CAYMAN ISLANDS Holding Co., INC

Firm/Company

1016 CRESCENT STREET

Address

SIESTA KEY FL 34242

City/State and Zip Code

TES 2253@gmail.com

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

For further information concerning this matter, please call:

Tom Schultz

Name of Person

at (239) 682-1020

Area Code

Daytime Telephone Number

FILED
2014 AUG 28 PM 2:27
TALLAHASSEE FLORIDA

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**

CAYMAN ISLANDS HOLDING CO., 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 7/30/14 and assigned
Florida document number 900262776339 - L14000119117

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

1016 CRESCENT ST
SIESTA KEY, FL 34242

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1016 CRESCENT ST
SIESTA KEY, FL 34242

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:

THOMAS E SCHULTZ

New Registered Office Address:

1016 CRESCENT ST, SIESTA KEY, FL 34242

Enter Florida street address

SIESTA KEY, Florida 34242

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.

Thomas E Schultz

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
--------------	-------------	----------------	-----------------------

MGR	MICHAEL McCURE	600 Ridge Road	<input type="checkbox"/> Add
		ORANGE, CT 06477	<input checked="" type="checkbox"/> Remove

MGR	THOMAS E SCHULTZ JR.	8 Indian Rock Rd	<input type="checkbox"/> Add
		WARREN Township	<input checked="" type="checkbox"/> Remove
		NEW JERSEY 07059	

MGR	JAMES E SCHULTZ	49 B. McBRIDGE Road	<input type="checkbox"/> Add
		CHESTER NY 10918	<input checked="" type="checkbox"/> Remove

I MADE A MISTAKE PUTTING THE ABOVE THREE
PEOPLE ON. PLEASE REMOVE. I COMPLETED EACH LINE SO YOU HAVE EVERYTHING
Thank you

John E. Schult
MANAGING MEMBER

FILED
2014 AUG 28 PM 2:27
CLERK OF DISTRICT COURT
HARRIS COUNTY TEXAS

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

ONLY REMOVE 3 NAMES on page 2 of 3.

I am the only managing member
Thomas E Schulte

1016 CAESAR ST SEESTA Key FL 34242

E. Effective date, if other than the date of filing: 8/25/14 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 8/25, 14.

Thomas E Schulte

Signature of a member or authorized representative of a member

Thomas E Schulte

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 AUG 28 PM 2:27
FLORIDA DEPARTMENT OF STATE
HALL CHASSER FLORIDA