

L14000 143661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

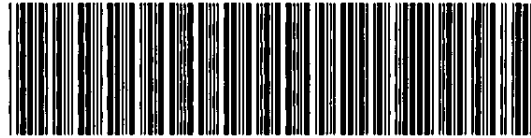
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ROYAL PALM POINCIANA 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:

JESUS CUE

Name of Person

WORLDWIDE BUSINESS SOLUTION CORP

Firm/Company

6915 RED ROAD STE222

Address

CORAL GABLES FL 33143

City/State and Zip Code

JCUE@W-BSC.COM

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

For further information concerning this matter, please call:

JESUS CUE

Name of Person

at (**305**) **803 7777**

Area Code

Daytime Telephone Number

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**

ROYAL PALM POINCIANA 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 SEPTEMBER 15, 2014 and assigned Florida document number L14000143661.

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)

1045 MANATI AVE

CORAL GABLES, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6915 SW 57 AVE STE 222

MIAMI FL 33143

SECRETARY OF STATE
14 NOV - 3 AM 10:12
TALLAHASSEE, FLORIDA

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:

WORLDWIDE BUSINESS SOLUTION CORP

New Registered Office Address:

6915 SW 57 AVE STE 222

Enter Florida street address

CORAL GABLES

City

Florida 33143

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 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

Title	Name	Address	Type of Action
MGR	MARCELO O FERNANDES	7040 SW 50 TERRACE #110 MIAMI FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ENRIQUE TABORA	1045 MANATI AVE CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JUAN VOGELER	22 WEST 26 ST #2B NEW YORK, NY 10010	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALBERTO PERRET GENTIL	URBANIZACION LA FLORETA #210-312 CARACAS 1060, VENEZUELA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RICARDO LACAU	7790 SW 114 ST PINECREST, FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

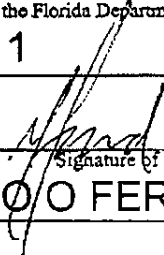
14 NOV - 3 AM 10-12
RECORDS SECTION
TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (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 OCTOBER 1, 2014



Signature of a member or authorized representative of a member

MARCELO O FERNANDES

Typed or printed name of signer

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Filing Fee: \$25.00

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