

1500002707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2016 MAY 26 P 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2016

BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAY 23 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2016

KRISTEN BRAND
442 KENNEDY BLVD STE 390
TAMPA, FL 33606

SUBJECT: MEDITERRANEAN REAL ESTATE HOLDINGS LLC
Ref. Number: L15000027077

We have received your document for MEDITERRANEAN REAL ESTATE HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) ~~to be signed by one person acting as an authorized representative.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A000009937

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2016 MAY 26 12:54
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TALLAHASSEE, FLORIDA

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

Mediterranean Real Estate Holdings 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 02/12/2015 and assigned
Florida document number L15000027077.

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)

~~603 Danube Avenue~~ 7217 Gulf Blvd
~~Tampa, FL 33606~~ Suite 14-145
51 Pete Beach FL 33706

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:

John Waterman

New Registered Office Address:

603 Danube Avenue

Enter Florida street address

Tampa

Florida

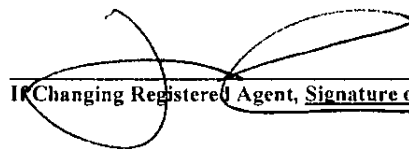
City

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 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.

 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2006 MAY 26 P 12:54
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2016 MAY 26 P 12:54
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TALLAHASSEE, FLORIDA

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2018 MAY 26 P 12:54
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TALLAHASSEE, FLORIDA

(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)

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 5/19/16

Signature of a member or authorized representative of a member

Typed or printed name of signee