

W8000083407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

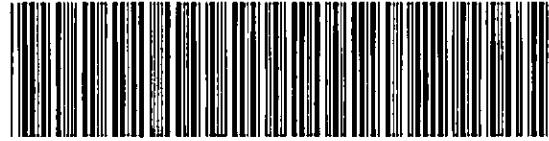
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Special Instructions to Filing Officer:

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(9)

FILED  
JUL 26 2021



RECEIVED

2021 JUL 26 PM 2:38

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2021

AUDREY BENASSI  
708 N.E. 24TH AVE  
POMPANO BEACH, FL 33062

SUBJECT: PLUMERIA INVESTMENTS LLC  
Ref. Number: L15000083407

We have received your document for PLUMERIA INVESTMENTS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Summer Chatham  
OPS

Letter Number: 021A00016130

2021 JUL 26 PM 2:38

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PLUMERIA INVESTMENTS 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:

AUDREY BENASSI

Name of Person

Firm/Company

708 NE 24TH AVE

Address

PONPANO BEACH, FL 33062

City/State and Zip Code

ABAUDOUIN@GMAIL.COM

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

For further information concerning this matter, please call:

AUDREY BENASSI

Name of Person

at 561

Area Code

319-0268

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 Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2011:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PLUMERIA INVESTMENTS 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 05-NOV-2015 and assigned  
Florida document number L15000083407

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**)

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:

AUDREY BENASSI

New Registered Office Address:

708 NE 24TH AVE

Enter Florida street address

POMPANO BEACH

Florida

33062

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

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>
MGR	EVARIST LLC	805 NORTH ANDREWS AVE	<input type="checkbox"/> Add
		FORT LAUDERDALE	<input checked="" type="checkbox"/> Remove
		FL, 33311	<input type="checkbox"/> Change
MGR	ARNAUD BAUDOUIN	36 BERRIMA ROAD	<input checked="" type="checkbox"/> Add
		299916 SINGAPORE	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KATHARINA	36 BERRIMA ROAD	<input checked="" type="checkbox"/> Add
	BAUDOUIN-GOERLITZ	299916 SINGAPORE	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

(1)

1). 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)

(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

8 JUNE - 2021

Signature of a member or authorized representative of a member

KATHARINA BAUDOUIN-GOERLITZ  
Typed or printed name of signee

Typed or printed name of signee

**Filing Fee: \$25.00**