

L15000125518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

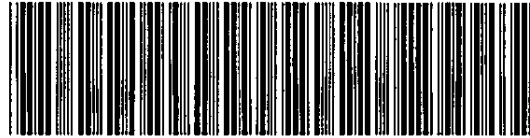
(Business Entity Name)

(Document Number)

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01/25/16--01026--003 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2016
BY MAIL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMARYLLIS STUDIOS, 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:

Paris Vazquez

Name of Person

Amaryllis Studios

Firm/Company

977 IMPERIAL Lake RD.

Address

West Palm Beach, FL 33413

City/State and Zip Code

Paris.vazquez@usa.g45.com

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

For further information concerning this matter, please call:

Paris Vazquez

Name of Person

at (561)

Area Code

420-1830

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

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SECRETARY OF STATE

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

Amaryllis Studios, 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 July 21, 2015 and assigned Florida document number L15000125548.

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:

Paris Vazquez

New Registered Office Address:

977 Imperial Lake Rd.

Enter Florida street address

West Palm Beach

Florida


33413

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	Tyler Burchett	1400 Village Blv. Apartment 223	<input type="checkbox"/> Add
		West Palm Beach	<input checked="" type="checkbox"/> Remove
		FL, 33409	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective immediately, Paris Vazquez takes over for Tyler Burchett as the sole owner and manager of Amaryllis Studios, LLC. Please see the attached agreement which has been signed by both parties and notarized. Tyler Burchett is no longer affiliated with the company in any way, and all further inquiries or correspondence regarding Amaryllis Studios, LLC should be directed to him.

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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 1-16-16, _____.



Signature of a member or authorized representative of a member

Paris VAZQUEZ

Typed or printed name of signee



This document shall serve as a binding legal agreement between Tyler Burchett and Paris Vazquez. The contents of this document will serve to transfer complete ownership of Amaryllis Studios LLC to Paris Vazquez. This document will take effect immediately as of today, 01/16/16.

Article 1: Paris Vazquez will become the sole owner and manager of Amaryllis Studios LLC. He will be responsible for all legal and financial requirements of maintaining an active LLC, and will be in charge of all management and personnel decisions involved in running the company.

Article 2: Tyler Burchett waives his rights as co-founder of Amaryllis Studios and any claim to profits from the company. He waives his creative ownership of the name and logo, allowing Paris Vazquez to use them as his own.

Article 3: Tyler Burchett, effective immediately, is absolved of all responsibility regarding Amaryllis Studios LLC. He will no longer be held accountable for any aspect of the company's operations as he is no longer involved. This includes, but is not limited to: legal action, financial responsibility, maintenance costs of running the business. Paris Vazquez will assume all responsibility and accountability for Amaryllis Studios LLC. This article serves to indemnify Tyler Burchett against any financial penalties, legal proceedings, or potential criminal charges involving Amaryllis Studios LLC.

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Good Faith Clause: This clause serves as proof that this agreement is entered in good faith between the two parties and that the transfer of ownership and responsibility comes under amicable conditions between both Paris Vazquez and Tyler Burchett. With this in mind, Tyler Burchett will not be able to pursue legal action against Paris Vazquez regarding ownership of Amaryllis Studios LLC in the future. For his part, Paris Vazquez will not be able to pursue legal action against Tyler Burchett regarding financial, legal, or criminal responsibility regarding any aspect of Amaryllis Studios LLC.

Signature 

Date: 1-16-16

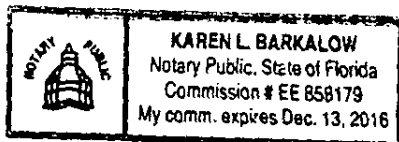
Signature 

Date: 1-16-16

State of Florida, County of Palm Beach

Subscribed to and sworn before me this 16 day of JAN, 2016

Produced FIDEL'S AS TO




Notary Public

Karen L. Barkalow