

07/06/16 15:03 FAX 2396420006

KRAMER-HUY P.A.

0001

Division of Corporations

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L16000094308

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KRAMER-HUY LAW FIRM
Account Number : 120000000246
Phone : (239) 394-3900
Fax Number : (239) 642-0006

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mail@marcoislandlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BALFOUR GLOBAL LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$25.00

FILED
2016 JUL -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2016 JUL -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUL -7

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALFOUR GLOBAL 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:

PETER HUY, ESQ.

Name of Person

KRAMER HUY P.A.

Firm/Company

950 NORTH COLLIER BOULEVARD, SUITE 101

Address

MARCO ISLAND, FLORIDA 34145

City/State and Zip Code

MAIL@MARCOISLANDLAW.COM

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

For further information concerning this matter, please call:

PETER HUY

239

394-3900

Name of Person

at ()

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**

BALFOUR GLOBAL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

003
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 19, 2016 and assigned
Florida document number 116000091308

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:

1172 SOUTH DIXIE HIGHWAY, #453

(Principal office address MUST BE A STREET ADDRESS)

CORAL GABLES, FLORIDA 33146

Enter new mailing address, if applicable:

1172 SOUTH DIXIE HIGHWAY, #453

(Mailing address MAY BE A POST OFFICE BOX)

CORAL GABLES, FLORIDA 33146

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

Title	Name	Address	Type of Action
AMBR	Balfour Global Services Limited	950 North Collier Boulevard	☐ Add
		Suite 101	☐ Remove
		Manco Island, Florida 34145	☒ Change
MGR	Irma Maria Boschiazzo	1172 South Dixie Highway, #453	☐ Add
		Coral Gables, Florida 33146	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☒ Change

2006 JUL -6 AM 8:37
 TALLAHASSEE, FLORIDA
 CLERK OF SUPERIOR COURT
 ADD REMOVE CHANGE

FILED

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

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2016 JUL -6 AM 8:37
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TALLAHASSEE, FLORIDA

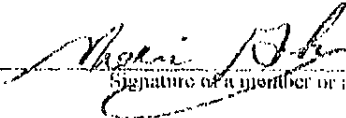
E. Effective date, if other than the date of filing: _____ (optional)

(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 JULY 5, 2016



Signature of a member or authorized representative of a member

NADIA GABER

Typed or printed name of signer