



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EMERALD FLORIDA KEYS 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:

JANE ALTHUIS  
Name of Person

EMERALD FLORIDA KEYS LLC  
Firm/Company

PO Box 500  
Address

TAVERNIER, FL 33070  
City/State and Zip Code

gm @ emerald floridakeys.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANE ALTHUIS at ( 305 ) 783-8100  
Name of Person 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**

EMERALD FLORIDA KEYS 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 1/4/2017 and assigned Florida document number L 17 00000 3390.

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)

113 Seaside Avenue

Key Largo, FL 33037

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 500

TAVERNIER, FL 33070

**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:

JANE ALTHUIS

New Registered Office Address:

113 SEASIDE AVENUE

Enter Florida street address

KEY LARGO

City

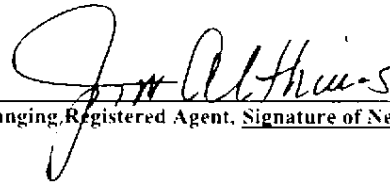
Florida

33037

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>
<u>MGR</u>	<u>WGP LLC</u>	<u>3150 SW 38<sup>th</sup> Ave, Suite 1312</u>	<input type="checkbox"/> Add
		<u>MIAMI FL 33146</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AP</u> (AMBR)	<u>ROBERT ALTHUIS</u>	<u>3150 SW 38<sup>th</sup> Ave, Suite 1312</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33146</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>JANE ALTHUIS</u>	<u>113 SEASIDE AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u>KEY LARGO, FL 33037</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>JANE ALTHUIS</u>	<u>113 SEASIDE AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u>KEY LARGO, FL 33037</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AP</u> (AMBR)	<u>PETER ALTHUIS</u>	<u>113 SEASIDE AVENUE</u>	<input type="checkbox"/> Add
		<u>KEY LARGO, FL 33037</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

APR 10 AM 11:10  
LOS ANGELES, CALIF.

17 AUG 10 AM 11:49  
FBI  
MASSACHUSETTS  
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 8-15, 2017

Signature of a member or authorized representative of a member

PETER ALTHUIS -

Typed or printed name of signee