

**L17000154765**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FOLEY & LARDNER LLP-MIAMI  
Account Number : 120080000013  
Phone : (305) 482-8400  
Fax Number : (305) 482-8600

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

Email Address:

Vvilarchao@foley.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORAROMA, LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

**D. BRUCE  
JUN 12 2017**

**DOWNTOWN FLOWERS, INC.**  
2 S. Biscayne Blvd.  
Miami, FL 33131

June 8, 2017

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Consent for use of name "DOWNTOWN FLOWERS, LLC" by Floraroma, LLC**

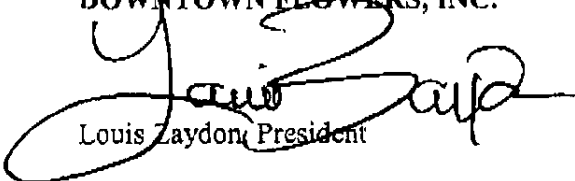
To Whom it May Concern:

On today's date, Downtown Flowers, Inc., a Florida corporation (P00000107058) will be filing Articles of Amendment changing its name to BISCAYNE BAY TOURS, INC. In the meantime, please consider this letter the written consent of Downtown Flowers, Inc. for the registration and use of the name "DOWNTOWN FLOWERS, LLC" by Floraroma, LLC, a Florida limited liability company (L17000099175), that today will also be filing Articles of Amendment changing its name to "Downtown Flowers, LLC."

We understand that this written consent will be filed contemporaneously with the Articles of Amendment to Articles of Organization of Floraroma, LLC (L17000099175).

Sincerely,

**DOWNTOWN FLOWERS, INC.**

  
Louis Zaydon, President

**FILED**  
2017 JUN -9 A 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FLORAROMA, 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 MAY 4, 2017 and assigned  
Florida document number L17000099175

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

DOWNTOWN FLOWERS, LLC

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)

2 South Biscayne Blvd., Suite 0199

Miami, Florida 33131

**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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

2017 JUN -9 A 10 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.

(b) The 90th day after the record is filed.

Dated JUNE 8 2017

Tom J. O'H

Signature of a member or authorized representative of a member

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Typed or printed name of signer