

Division of Corporations

Page 1 of 2

L18000011399

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000108650 3)))



H180001086503ABC\$

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAUDOUIN HOSPITALITY GROUP, LLC

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Amanda Sando
DATE	4/5/2018 2:07:13 PM PDT
RE	((H18000108650 3))) Expat Housing USA, LLC - LZ#525998277

COVER MESSAGE

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BAUDOUIN HOSPITALITY GROUP, 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City/State and Zip Code

flobaud13@gmail.com

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

For further information concerning this matter, please call:

CHEYENNE MOSELEY

Name of Person

at (800) 773-0888 ext. 9724
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

BAUDOUIN HOSPITALITY GROUP, 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 01/10/2018 and assigned
Florida document number L18000011399

This amendment is submitted to amend the following:

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

Expat Housing USA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

78 SW 7TH ST. 5TH FLOOR

(Principal office address MUST BE A STREET ADDRESS) MIAMI, FLORIDA 33130

Enter new mailing address, if applicable:

78 SW 7TH ST. 5TH FLOOR

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33130

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

_____, 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	Thomas Rivecyan	78 SW 7th St. 5th Floor	<input checked="" type="checkbox"/> Add
		Miami, Florida 33130	<input type="checkbox"/> Remove
AMBR	Mariana Farill	78 SW 7th St. 5th Floor	<input checked="" type="checkbox"/> Add
		Miami, Florida 33130	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV: Please update the listed address for AMBR, Florent Baudouin to:

78 SW 7th St. 5th Floor, Miami, FL 33130

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

03/28/2018

Signature of a member or authorized representative of a member

Florent Baudouin

Typed or printed name of officer

Page 3 of 3

Filing Fee: \$25.00

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