

LD0000002410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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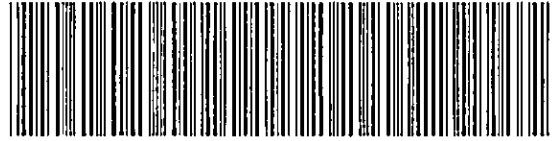
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: July 01, 2020

Account#: I200000000088

Name: KEN HOWELL

Reference #: 1239483

Entity Name: OWL WOODLAKE LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$25.00**

Signature: _____



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

Owl Woodlake 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 03/02/2000 and assigned
Florida document number L00000002410.

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)

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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 _____
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	Samuel J. Dubbin	c/o Owl Tallahassee Housing, Inc.	<input type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Matthew D. Thomas	c/o Owl Tallahassee Housing, Inc.	<input type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Daniel J. Zailskas	c/o Owl Tallahassee Housing, Inc.	<input type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	West Shore Tallahassee LLC	100 High Street, Suite 1102	<input type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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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 June 30, 2020

[Handwritten signature]

Signature of a member or authorized representative of a member

Owl Tallahassee Housing, Inc., sole member / Lee E. Rosenthal, Authorized Agent (see attachment)

Typed or printed name of signee

ATTACHMENT TO
OWL WOODLAKE LLC
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

WITHDRAWING MEMBER:

OWL TALLAHASSEE HOUSING, INC.,
a Florida not-for-profit corporation

By: 

Lee E. Rosenthal, Authorized Agent

SECRETARY OF STATE
TALLAHASSEE, FL.

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NEW MEMBERS:

WST HOLDCO LLC, a Delaware limited
liability company

By: West Shore Fund GP, LLC a Delaware
limited liability company, its manager

By: 

Lee E. Rosenthal, President

WEST SHORE TALLAHASSEE LLC, a
Delaware limited liability company

By: 

Lee E. Rosenthal, President