

LO800081673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 JAN 28 AM 10:29

J. E. Rivers JAN 29 2013

657



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2014

LODGE WEBER  
3080 NE 49TH ST  
FT LAUDERDALE, FL 33308

SUBJECT: BAKER REAL ESTATE, LLC  
Ref. Number: L08000081633

We have received your document for BAKER REAL ESTATE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 314A00001027

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BAKER REAL ESTATE, 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:

**Lodge Weber**

Name of Person

**Caprice Weber Incorporated**

Firm/Company

**3080 NE 49th Street**

Address

**Fort Lauderdale, FL 33308**

City/State and Zip Code

**Lodge@LLWIII.com**

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

For further information concerning this matter, please call:

**Lodge Weber**

Name of Person

at **954 494-7634**

Area Code

Daytime Telephone Number

RECEIVED  
14 JAN 28 AM 10:28  
CORPORATION DIVISION

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**

**BAKER REAL ESTATE, 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 August 26, 2008 and assigned Florida document number L08000081633.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

1200 HILLSBORO MILE

**(Principal office address MUST BE A STREET ADDRESS)**

SALES CENTER

HILLSBORO BEACH, FL 33062

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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 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>
CHMN	LAWLOR, BARBARA	175 BLOOR STREET EAST, N. TOWER #300 TORONTO, ON M4W3R-8 CA	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

14 JUN 2009  
 11:00:29  
 SECURITIES  
 TALLAMON & CO. INC.  
 TORONTO

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

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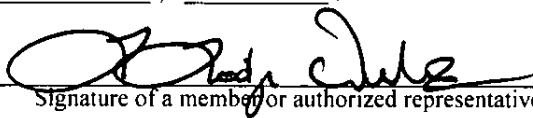
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated January 23, 2014



Signature of a member or authorized representative of a member

L. Lodge Weber

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
14 JAN 29 11:10:29  
TALLAHASSEE, FLORIDA