

L09000097502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

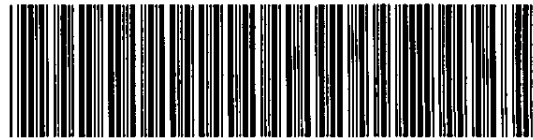
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 19 2014
T. HAMPTON

The Greenwald Group

Real Estate . Finance . Development

October 15, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOT Properties, LLC
Document Number L09000087502

Gentlemen:

Please process the enclosed Resignation of Member/Manager as well as the enclosed Articles of Amendment for the above-referenced Florida LLC.

A check in the amount of \$50.00 (\$25.00 for each filing) is also enclosed.

Should you have any questions and/or require further information, please contact:

Susan Robinson
The Greenwald Group
7301 SW 57th Court
Suite 565
South Miami, Florida 33143
Phone: 305-667-2225
Fax: 305-661-2289
E-mail: susan@greenwaldgroup.com

All inquiries, correspondence and confirmations should be addresses to Ms. Robinson as well.

Thank you.

GOT PROPERTIES, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GOT Properties, 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:

Scott Greenwald

Name of Person

The Greenwald Group

Firm/Company

7301 SW 57th Court, Suite 565

Address

South Miami, Florida 33143

City/State and Zip Code

charlotte@greenwaldgroup.com

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

For further information concerning this matter, please call:

Charlotte West

305 667-4856

Name of Person

at (_____) _____

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**

GOT Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/08/2009 and assigned
Florida document number L09000097502.

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:

7301 SW 57th Court

(Principal office address MUST BE A STREET ADDRESS)

Suite 565

South Miami, Florida 33143

Enter new mailing address, if applicable:

7301 SW 57th Court

(Mailing address MAY BE A POST OFFICE BOX)

Suite 565

South Miami, Florida 33143

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>
MGRM	Scott Greenwald	7301 SW 57th Court	<input checked="" type="checkbox"/> Add
		Suite 565	<input type="checkbox"/> Remove
		South Miami, Florida	
MGR	Eric Salpeter	200 South Andrews Avenue	<input type="checkbox"/> Add
		Suite 503	<input checked="" type="checkbox"/> Remove
		Fort Lauderdale, Florida 33301	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

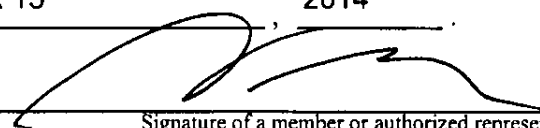
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

NOT WITHSTANDING ANYTHING CONTAINED IN THE ARTICLES OF
ORGANIZATION OR ANY AMENDMENT TO ARTICLES OF ORGANIZATION
TO THE CONTRARY, THE COMPANY IS A MANAGER-MANAGED COMPANY
AND AS OF THE EFFECTIVENESS OF THIS AMENDMENT, SCOTT A.
GREENWALD IS THE SOLE MANAGER OF THE COMPANY

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 OCTOBER 15, 2014



Signature of a member or authorized representative of a member

SCOTT A. GREENWALD

Typed or printed name of signee

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TALLAHASSEE, FLORIDA