1 13 000093750

	_				
(Requestor's Name)					
(Address)	_				
(Address)	_				
,					
(0), (0), 1, (1), (1)	_				
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)	-				
,					
(Document Number)					
Certified Copies Certificates of Status					
	٦				
Special Instructions to Filing Officer:					
	Ì				
	Ì				
	İ				
	١				
	١				
	1				

Office Use Only



400252093844

10/21/13--01005--007 **25.00

OCT 22 2013

T CLina

COVER LETTER

Tố:

Registration Section
Division of Corporations

👾 Midtown Manor Holdings, 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:

Daniel Cohen

Name of Person

Firm/Company

7200 West Camino Real, Suite 214

Address

Boca Raton, Florida 33486

City/State and Zip Code

donny@privcapcompanies.com

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

For further information concerning this matter, please call:

Daniel Cohen

Name of Person

,201**.862-0001**

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)

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

Midtown Manor Holdings, 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 July 1, 2013 and assigned Florida document number L13000093750 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: (Principal office address MUST BE A STREET ADDRESS) 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

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 608, 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.

City

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u> <u>T</u>	ype of Action
MGRM	Daniel Cohen	7200 West Camino Real, Suite 214	√ Add
		Boca Raton, FL 33433	Remove
			-
			Add
			Remove
		ACE CARE II	2913 OCT 21
		INY OF STATES	Remove
		***	Add
			Remove
			Add
			Remove
			[]
			Add
			Remove

D. Af amending any other information, ent	ter change(s) here: (Attach additional she	ets, if necessary.)
Dated October 15	a member or authorized representative of a me	ember
Daniel Cohen	,	
	Typed or printed name of signee	
	Page 3 of 3	5
	Filing Fee: \$25.00	ZIII3 OCT 21 PM SECRETARY OF S FALL AHASSON FL
		SADA TINA