

L13000129004
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H170001432663ABC

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Fax Number : (561)694-1639

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WAYPOINT ESTERO OWNER, LLC**

Certificate of Status	0
Certified Copy	1
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D. SCOTT
MAY 31 2017



May 30, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAYPOINT ESTERO OWNER, LLC
7284 WEST PALMETTO PARK ROAD, SUITE 201
BOCA RATON, FL 33433

SUBJECT: WAYPOINT ESTERO OWNER, LLC
REF: L13000139004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H17000143266
Letter Number: 617A00010736

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17 MAY 30 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Waypoint Estero Owner, 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 October 2, 2013 and assigned Florida document number L13000139004.

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: 10234 W. State Road 84
(Principal office address MUST BE A STREET ADDRESS) Davie, FL 33324

Enter new mailing address, if applicable: 10234 W. State Road 84
(Mailing address MAY BE A POST OFFICE BOX) Davie, FL 33324

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: Robert T. Castro

New Registered Office Address: 10234 W. State Road 84
Enter Florida street address.
Davie FL 33324
City State 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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

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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>
AMBR	Waypoint Estero Investors, LP	2200 Atlantic Street, Suite 520	<input type="checkbox"/> Add
		Storford, CT 06902	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Robert T. Castro	10234 W. State Road 84	<input checked="" type="checkbox"/> Add
		Davie, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Sofia C. Castro	10234 W. State Road 84	<input checked="" type="checkbox"/> Add
		Davie, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Barbara R. Castro	10238 W. State Road 84	<input checked="" type="checkbox"/> Add
		Davie, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Eric R. Castro	10238 W. State Road 84	<input checked="" type="checkbox"/> Add
		Davie, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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