

# L15000061912

May 08 2015 16:17:03

Steven Garellek ->

850-617-6381

Page 001

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

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To:

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

From:

Account Name : STEINBERG GARELLEK P.L.  
Account Number : 120110000015  
Phone : (561) 391-3344  
Fax Number : (561) 391-3326

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

Email Address: SZ.G@STEINGARLAW.COM

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1628 SW 3RD STREET LLC

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1628 SW 3RD STREET 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 APRIL 8, 2015 and assigned Florida document number L15000061912

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: 688 Brewers Bridge Road, Suite 2  
Jackson, NJ 08527  
*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 688 Brewers Bridge Road, Suite 2  
Jackson, NJ 08527  
*(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: SG Registered Agent LLC  
New Registered Office Address: 200 E. Palmetto Park Road, Suite 103  
*Enter Florida street address*  
Boca Raton, Florida 33432  
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.*

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

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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	IRVIN PENA	5001 SW 193 LANE	<input type="checkbox"/> Add
		SOUTHWEST RANCHES, FL 33332	<input checked="" type="checkbox"/> Remove
MGR	Vaughan Court (US) Inc.	688 Brewers Bridge Road, Suite 2	<input checked="" type="checkbox"/> Add
		Jackson, NJ 08527	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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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)  
(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 April 23, 2015



Signature of a member or authorized representative of a member

**VAUGHAN COURT (US) INC., BY ELI BLEEMAN, ITS VICE PRESIDENT**

Typed or printed name of signer

2015 MAY -8 A 8: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**