

LI5000134379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

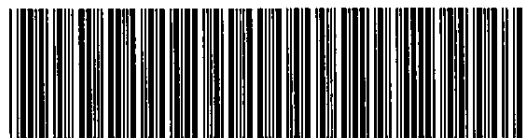
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 29 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3815 Parker Avenue 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:

Adam Seligman, Esq.

Name of Person

Ward Damon PL

Firm/Company

4420 Beach Circle

Address

West Palm Beach, FL 33407

City/State and Zip Code

aseligman@warddamon.com

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

For further information concerning this matter, please call:

Adam Seligman

Name of Person

561
at ()
Area Code

842-3000

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 27 A 10:24

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

3815 Parker Avenue 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 6, 2015 and assigned
Florida document number L15000134379.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WPB Lagoon LLC

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:

(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

City

, Florida

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 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>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change

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 2016 DEC 23
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 TALLAHASSEE, FLORIDA

2018 DEC 27 A 10:24
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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 DEC 27 A 10:20

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated December 22, 2016

Mathieu P. Rosinsky, Manager

Typed or printed name of signee

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF 3815 PARKER AVENUE LLC**

Pursuant to the provisions of Florida Statutes, Section 605.0202, this Limited Liability Company hereby adopts the following amendments to its Articles of Organization which were previously filed with the Florida Department of State, Division of Corporations on August 6, 2015, and assigned Florida document number L15000134379.

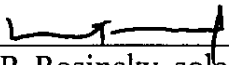
First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is WPB Lagoon LLC.

Second: The amendment was unanimously adopted by the sole Member and Manager of this Limited Liability Company by written Consent to Action without a meeting on the 22nd day of December, 2016.

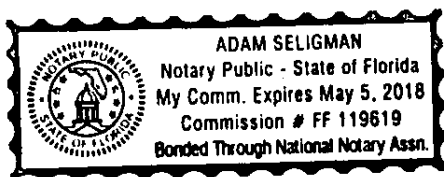
Dated: December 22, 2016

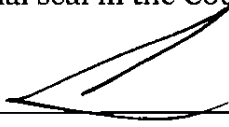


Mathieu P. Rosinsky, sole Member and Manager

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mathieu P. Rosinsky, sole Member and Manager of 3815 PARKER AVENUE LLC to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 22 day of December, 2016.





Print: _____
Notary Public, State of Florida
My Commission Expires: _____

**CONSENT TO ACTION TAKEN WITHOUT A MEETING
BY THE MEMBER OF 3815 PARKER AVENUE LLC**

In accordance with Section 605.04073, Florida Statutes, the undersigned, being the sole Member and Manager of the above named Limited Liability Company, hereby takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

FIRST: Article I of the Articles of Organization shall be amended as follows:

ARTICLE I

The name of the Limited Liability Company is WPB Lagoon LLC.

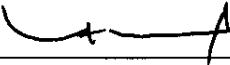
SECOND: The amendment to the Articles of Organization is hereby adopted by the sole Member and Manager of this Limited Liability Company by this written Consent to Take Action Without a Meeting as of the 22nd day of December, 2016.

MEMBER:



Mathieu P. Rosinsky
Date: December 22, 2016

MANAGER:



Mathieu P. Rosinsky
Date: December 22, 2016