

Mar. 16. 2016c 1:20PMns Rossway Swan Tierney Barry, P.L.

No. 6393 Pap. 1011

L990120284

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000063150 3)))



H160000631503ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.
Account Number : I20050000159
Phone : (772) 231-4440
Fax Number : (772) 231-4430

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

Email Address: Lhgpilotlaw@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE POLO GROUNDS, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

Lhgpilotlaw@gmail.com

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 17 2016
J. BRUCE

COVER LETTER

((H16000063150 3)))

TO: Registration Section
Division of Corporations

SUBJECT: The Polo Grounds, L.L.C.

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:

Lee H. Goldberg

Name of Person

Lee H. Goldberg P.C.

Firm/Company

12 Inlet Cay Drive

Address

Ocean Ridge, FL 33435

City/State and Zip Code

lhgpilotlaw@gmail.com

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

For further information concerning this matter, please call:

Lee H. Goldberg

at (917) 834-7961
Area Code Daytime Telephone Number

Name of Person

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

((H16000063150 3)))

FILED
2016 MAR 16 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION (((H16000063150 3)))
OF**

The Polo Grounds, L.L.C.

(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 May 19, 1999 and assigned Florida document number L99000002884

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:

(Principal office address MUST BE A STREET ADDRESS)

12 Inlet Cay Drive

Ocean Ridge, FL 33435

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12 Inlet Cay Drive

Ocean Ridge, FL 33435

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:

Lee H. Goldberg

New Registered Office Address:

12 Inlet Cay Drive

Enter Florida street address

Ocean Ridge

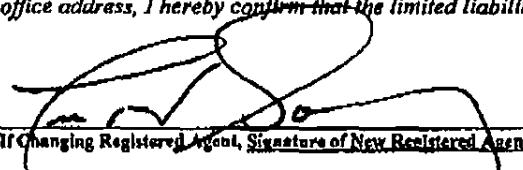
City

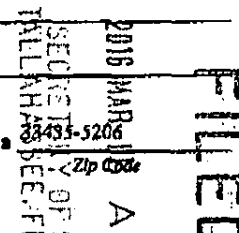
Florida

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:

(((H16000063150 3)))

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George A. Kahle, Jr.	6020 5th Street, SW	☐ Add
		Vero Beach, FL 32968	☒ Remove
			☐ Change
MGR	Sandra R. Kahle	6020 5th Street, SW	☐ Add
		Vero Beach, FL 32968	☒ Remove
			☐ Change
MGR	George A. Kahle, III	6020 5th Street, SW	☐ Add
		Vero Beach, FL 32968	☒ Remove
			☐ Change
MGR	Vero Beach Polo Properties, LLC	12 Inlet Cay Drive	☒ Add
		Ocean Ridge, FL 33435	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove

FILED
2016 MAR 16 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000063150 3)))

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

(((H160000631503)))

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated March 16, 2016

George A. Kahle, III

Signature of a member or authorized representative of a member

George A. Kahle, III, Manager

Typed or printed name of signer

FILED
2016 MAR 16 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA