

P 120000 92600

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CHERRY, EDGAR & SMITH PA
Account Number : 072100C00272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

R. WHITE
JAN 17 2019

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

Email Address: aordonez@castlegroup.com

RECEIVED

2019 JAN 16 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VB THREE OAKS GP INC.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JAN 16 AM 9:50

FILED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VB Three Oaks GP Inc.

DOCUMENT NUMBER: P12000092600

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles W. Edgar, III, Esquire
Name of Contact Person

Cherry, Edgar & Smith, P.A.
Firm/ Company

8409 N. Military Trail, Ste 123
Address

Palm Beach Gardens, Florida 33410
City/ State and Zip Code

aordonez@castlegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles W. Edgar, III at (561 471-7767)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FILED

Articles of Amendment
to
Articles of Incorporation
of

2019 JAN 16 AM 9:50

VB THREE OAKS GP INC

SECRET BY THE STATE
TALLAHASSEE, FL

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000092600

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	V	ROBERT MCKINLEY	CASTLE GROUP
<input type="checkbox"/> Add			12270 SW 3RD STREET STE 200
<input checked="" type="checkbox"/> Remove			PLANTATION, FL 33325
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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JANUARY 14, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 14, 2019
Signature [Handwritten Signature]
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles W. Edgar III
(Typed or printed name of person signing)

Attorney
(Title of person signing)

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CORPORATE RESOLUTION

The undersigned, hereby certifies that he is the President and Director of VB Three Oaks GP Inc., a Florida corporation, (the "Company") which Company is the sole General Partner of VB Three Oaks LLLP, a Florida limited partnership, (the "Partnership"); that the following is a resolution duly adopted at a meeting of the Company duly held on the 14 day of January, 2019, and that such resolution has not been rescinded or modified and is now in full force and effect:

RESOLVED that ROBERT MCKINLEY is hereby removed from the office of Vice President of the Company; and it is

FURTHER RESOLVED that ROBERT MCKINLEY is no longer authorized or empowered to act in any respects on behalf of the Company and no longer shall execute any documents on behalf of the Company nor will be involved in any ongoing Company business.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed the seal of this corporation, this 14 day of January, 2019.

VB THREE OAKS LLLP, a Florida limited partnership

By: VB Three Oaks GP Inc., a Florida corporation, its General Partner

By: 
Patrick J. Donnelly, President

(Corporate Seal)



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