

LD5000059319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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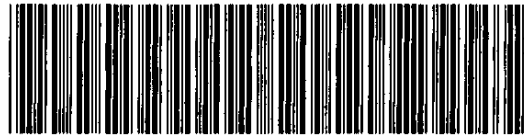
(Business Entity Name)

(Document Number)

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DIVISION
SECRETARY
OFFICE

G. MCLEOD

JAN 03 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wharton-15, 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:

Laura Ellingsworth

(Name of Person)

Wharton-15, LLC

(Firm/Company)

777 Arthur Godfrey Road, 4th Floor

(Address)

Miami Beach, FL, 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Ellingsworth

(Name of Person)

at (305) 532-4355 ext 106

(Area Code & 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

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

Wharton-15, LLC

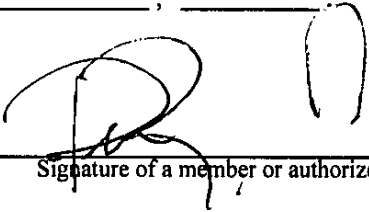
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/09/2005 and assigned document number L05000059319.

SECOND: This amendment is submitted to amend the following:

1. Section 2, entitled "Principal Business Office," is amended to change the address of the principal business office of the company to 777 Arthur Godfrey Road, 4th floor, Miami Beach, FL, 33140.
2. Section 3, entitled "Registered Office" is amended to change the registered office address to 777 Arthur Godfrey Road, 4th floor, Miami Beach, FL, 33140.
3. Section 4, entitled "Registered Agent " is amended to change the registered agent from Gary P. Eidelstein to Robert Balogh, c/o Continental Fidelity,
777 Arthur Godfrey Road, 4th floor, Miami Beach, FL, 33140.
4. Section 5, entitled "Members" is amended to add a new schedule
B. which is attached hereto and made a part hereof.
5. Section 7, entitled "Purposes" is deleted.

Dated November 28th, 2007



Signature of a member or authorized representative of a member

Robert Balogh

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

LAW OFFICES
ROBERT B. BALOGH
777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FLORIDA 33140
TELEPHONE (305) 532-4355
FACSIMILE (305) 538-0670

December 27, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

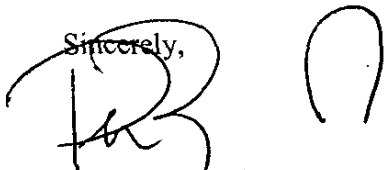
Re: Wharton - 15, LLC

Dear Sir or Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Wharton -- 15, LLC.

Please feel free to contact me at 305-532-4355 extension # 106 if you need any further information.

Sincerely,



Robert B. Balogh