

L20000305967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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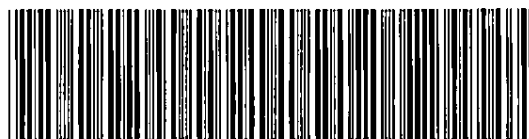
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 10 PM 12:30
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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2020 NOV 10 AM 9:10
TALLAHASSEE, FLORIDA

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 11/10/2020

Name: Merritt Walker

Reference #: 1287710

Entity Name: 1271 SPANISH RIVER ROAD LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$55

Signature: *MW*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1271 SPANISH RIVER ROAD LLC
(a Florida limited liability company)**

FIRST: The name of the limited liability company is 1271 SPANISH RIVER ROAD LLC (the "Company").

SECOND: The Articles of Organization were filed on October 7, 2020 and assigned Document No. L20000305967.

THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE I: - Name

The name of the Limited Liability Company is:

690/720 NE 5th AVENUE BOCA LLC


FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FIFTH: The foregoing Amendment to the Articles of Organization of the Company was approved by the Members of the Company on November 9, 2020, pursuant to Chapter 605 of the Florida Revised Limited Liability Act.

SIXTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

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FLORIDA DEPARTMENT OF STATE

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 9th day of November, 2020.


Thomas Murphy, Authorized Representative

**WRITTEN CONSENT
OF THE MEMBERS
OF
1271 SPANISH RIVER ROAD LLC
Effective as of November 9, 2020**

The undersigned, being all of the members (the "Members") of 1271 SPANISH RIVER ROAD LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of the Florida Revised Limited Liability Company Act, do hereby consent to and adopt the following resolutions, in lieu of holding a meeting, waive any requirement of notice and direct that the actions contained in this written consent (the "Written Consent") be filed with the records of the Company.

Amendment to Articles of Organization

WHEREAS, the Members believe it to be in the best interest of the Company to amend the Company's Articles of Organization to change the name of the Company to 690/720 NE 5th Avenue Boca LLC; and

WHEREAS, the undersigned have been presented with a form of articles of amendment to articles of organization of the Company attached hereto as **EXHIBIT A** (the "Articles of Amendment").

NOW, THEREFORE, BE IT

RESOLVED, the Members hereby approve the Articles of Amendment and the Company be, and is hereby, authorized and directed to file the Articles of Amendment with the Florida Department of State.

FURTHER RESOLVED, that Thomas Murphy as the authorized representative of a Member (the "Authorized Representative") be, and he hereby is, authorized and empowered to execute and deliver the Articles of Amendment, including all exhibits and schedules attached thereto, and any other document executed in connection therewith, in the name and on behalf of the Company with such additions, deletions or changes therein (including, without limitation, any additions, deletions or changes to any schedules or exhibits thereto) as the Authorized Representative executing the same shall approve (the execution and delivery thereof by any such Authorized Representative to be conclusive evidence of his approval of any such additions, deletions or changes).

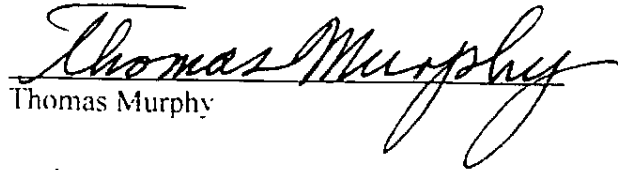
FURTHER RESOLVED, that this Written Consent may be executed in counterparts and by facsimile and other electronic means including .pdf, each of which shall be deemed an original and an effective execution of this Written Consent, and all of which together shall constitute one Written Consent.

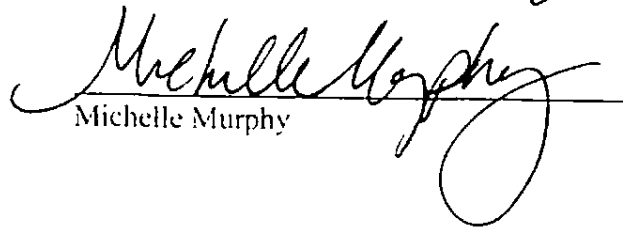
FURTHER RESOLVED, any party receiving an executed copy, a facsimile or an electronic transmission by e-mail, or similar medium in a PDF or comparable format which contains an electronic image of the document and requisite signatures, of these resolutions may rely hereon.

(Signature Page Follows)

IN WITNESS WHEREOF, the undersigned Members have executed this Written Consent effective as of the date first written above.

MEMBERS:


Thomas Murphy


Michelle Murphy

(Signature Page to Written Consent of the Members of 1271 Spanish River Road LLC)

EXHIBIT A

Articles of Amendment

(See attached)

EXHIBIT A
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1271 SPANISH RIVER ROAD LLC
(a Florida limited liability company)

- FIRST: The name of the limited liability company is 1271 SPANISH RIVER ROAD LLC (the "Company").
- SECOND: The Articles of Organization were filed on October 7, 2020 and assigned Document No. L20000305967.
- THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE 1 of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:


ARTICLE 1: - Name

The name of the Limited Liability Company is:

690/720 NE 5th AVENUE BOCA LLC

- FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FIFTH: The foregoing Amendment to the Articles of Organization of the Company was approved by the Members of the Company on November 9, 2020, pursuant to Chapter 605 of the Florida Revised Limited Liability Act.
- SIXTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 9th day of November, 2020.


Thomas Murphy, Authorized Representative