

100308676901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

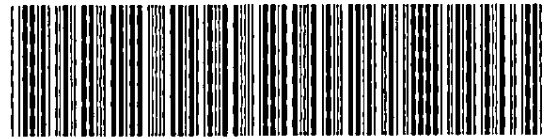
(Business Entity Name)

(Document Number)

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18 FEB 13 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 FEB 13 AM 11:59
TALLAHASSEE, FLORIDA

R

R. WHITE

FEB 14 2018

file third
(3 of 4)

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 069127 4983A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : February 13, 2018
ORDER TIME : 1:16 PM
ORDER NO. : 069127-015
CUSTOMER NO: 4983A

DOMESTIC AMENDMENT FILING

NAME: TCB TALLAHASSEE PLANTATIONS
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TCB Tallahassee Plantations 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:

Howard Grossman

Name of Person

Cozen O'Connor

Firm/Company

One Liberty Place, 1650 Market Street, Suite 2800

Address

Philadelphia, PA 19103

City/State and Zip Code

hgrossman@cozen.com

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

For further information concerning this matter, please call:

Howard Grossman

215 665-4176
at ()

Name of Person

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

FILED
18 FEB 13 AM 11:51
FBI - NEW YORK

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

11/055 - 11/16/2017 Wolters Kluwer Online

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>
MGR	Beverly J. Bates	95 Berkeley Street, 5th Floor	<input type="checkbox"/> Add
		Boston, MA 02116	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	D. Morgan Wilson	95 Berkeley Street, Suite 500	<input type="checkbox"/> Add
		Boston, MA 02116-6240	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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>
MGR	Samuel J. Dubbin	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Matthew D. Thomas	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Daniel J. Zailskas	c/o Owl Tallahassee Housing, Inc.	<input checked="" type="checkbox"/> Add
		1200 Anastasia Avenue, Suite 300	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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)

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 February 2018

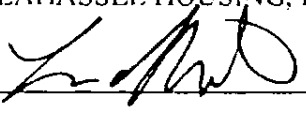

Signature of a member

Signature of a member or authorized representative of a member

Typed or printed name of signee

ATTACHMENT TO
OWL PLANTATIONS LLC -
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

By: OWL TALLAHASSEE HOUSING, INC., sole member

By: 

Lee E. Rosenthal, Authorized Agent