L02000015716

| (Re | questor's Name) | |
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| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Registration Section **Division of Corporations**

ESTANCIA PALM SPRINGS, 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:

| | Steven R. A | mster | | | |
|-----------------------------|---|--|-------------------------------|----------------------------------|-------|
| | · | Name of Person | | | |
| | | Firm/Company | | | |
| | 1855 Griffin | Road, Suite A-3 | 370 | | |
| | | Address | | | |
| | Dania Beach | n, FL 33004 | | | |
| | | City/State and Zip Code | | | |
| | samster@kodsila | awfirm.com | | | |
| | E-mail address: (1 | o be used for future annual report not | ification) | $\sum_{i \in \mathcal{I}_i} y_i$ | 2013 |
| For further information of | concerning this matter, please c | all: | | CEE | a AUG |
| Steven R. A | Amster | 954 _, 771-82 | 277 | TARY | 9 1 9 |
| Name o | of Person | Area Code & Daytii | me Telephone Number | 11 111 © | મુ |
| Enclosed is a check for the | he following amount: | | | STATE _ORIDA | -7 |
| ■ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy | □\$60.00 Filin Certificate | - | & |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Certified Copy

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ESTANCIA PALM SPRING | SS, LLC | | | | | | |
|--|---|--|---------------------|--------------|----------------|-----------------------|--|
| (Name of the Limited (A | Liability Compa Florida Limited I | ny as it now appears on our liability Company) | records.) | | | | |
| The Articles of Organization for this Limited Liability Company were filed on 06/21/2002 Florida document number L02000015716 | | | | an | _ and assigned | | |
| Torida document number | · | | | | | | |
| This amendment is submitted to amend the follo | owing: | | | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | | | | |
| | | | · · · | | | | |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limi | ted Liability Company," the c | lesignation "l | LLC" or | the ab | breviation | |
| Enter new principal offices address, if applications | able: | le: 1855 GRIFFIN ROAD, SUITE A- | | | | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | DANIA BEACH, FL | 33004 | 3 20. | 22 | | |
| | | - | | <u> </u> | <u>222</u> | | |
| | | | | 形式 | 9 | Terraine etimetine | |
| Enter new mailing address, if applicable: | | 1855 GRIFFIN ROA | ND, SUITE | 'A-37 | | 8 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | DANIA BEACH, FL | 33004 | <u> </u> | <u> </u> | | |
| | | | | E GR | ယ္ | *) | |
| | | | | Δ <u>.</u> | 7 | | |
| B. If amending the registered agent and/or the new registered of | | | rds, <u>enter (</u> | the nai | ne of | the new | |
| Name of New Registered Agent: | | | | | | <u>.</u> | |
| New Registered Office Address: | 1855 Griffin | Road, Suite A-370 | | | | | |
| | - | Enter Florid | da street ada | iress | | | |
| | Dania Bead | ch . | Florida 33 | 3004 | | | |

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 608, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma MGRM = M | nager Janaging Member | |
|----------------------|--------------------------|---------------------------------|
| <u>Title</u> | <u>Name</u> | Address (CHANGE) Type of Action |
| MGRM | ISAAC KODSI | 1855 Griffin Road, Suite A-370 |
| | | Dania Beach, FL 33004 |
| MGRM | OLIVER BIBAS | 1855 Griffin Road, Suite A-370 |
| | | Dania Beach, FL 33004 |
| | | Add |
| | | Add Add Remove |
| | | HASSET OF STANDA Add Remove |
| | | Add |

| D. If amending a | any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|------------------|--|
| · · · · | |
| | |
| | |
| | |
| | |
| ated Augus | t 12 2013 |
| | AC. |
| | Signature of a member or authorized representative of a member |
| Sto | even R. Amster, Authorized Representative |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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