

L020W031020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

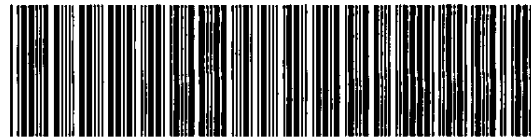
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600186387796

10/15/10--01038--005 **60.00

B. KOHR

OCT 19 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 4:45

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BISCAYNE LANDING MANAGEMENT, 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:

Theodore R. Stotzer, Esq.

Name of Person

Stratus Asset Management, LLC

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

tstotzer@stratusam.com

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

For further information concerning this matter, please call:

Theodore R. Stotzer, Esq.

Name of Person

at (954)

418-0208

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 4:45

BISCAYNE LANDING MANAGEMENT, LLC

**c/o 321 East Hillsboro Blvd.
Deerfield Beach, Florida 33441
Phone: (954) 418-0208
Fax: (954) 418-0207**

Direct (954) 949-3480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 15 PM 4:45

October 14, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

RE: BISCAYNE LANDING MANAGEMENT, LLC – NAME CHANGE

Dear Sir/Madam:

Enclosed is an Amendment for filing with your office for the following entity:

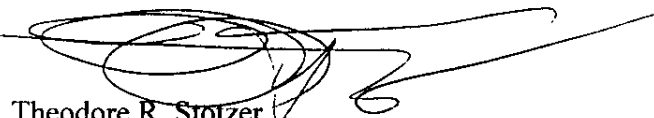
1. Articles of Amendment to Articles of Organization changing the name Biscayne Landing Management, LLC to Stratus Management Group, LLC - \$60.00.

Enclosed is our company's check in the amount of \$60.00 for the above-referenced filing. Please forward the Certificate of Status and Certified Copy of Amendment to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

BISCAYNE LANDING MANAGEMENT, LLC



Theodore R. Stotzer
Executive Vice President and General Counsel

TRS:cmo
Enclosures

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

BISCAYNE LANDING MANAGEMENT, LLC

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

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
10 OCT 15 PM 4:15

The Articles of Organization for this Limited Liability Company were filed on 11/20/02 and assigned
Florida document number L02000031020.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

STRATUS MANAGEMENT GROUP, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
EVP	Herb Tillman	321 East Hillsboro Blvd. Deerfield Beach, FL 33441	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October, 2010



Signature of a member or authorized representative of a member

Theodore R. Stotzer, Executive Vice President

Typed or printed name of signee