

Division of Corporations

Page 1 of 2

LO3000011227

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000293860 3)))



H170002938603ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : QUARLES & BRADY OF TAMPA LLP
Account Number : 120100000038
Phone : (813) 597-0285
Fax Number : (813) 587-1800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4775 GATELAND PROPERTIES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

D Help TT

NOV 8 2017

FILED

2017 NOV -7 A 9:15

TALLAHASSEE, FLORIDA

((H17000293860 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

4775 GATELAND PROPERTIES, L.L.C.

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

The Articles of Organization for this Limited Liability Company were filed on March 28, 2003 and assigned
Florida document number L03000011227

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

85 West Algonquin Road

Suite 600

Arlington Heights, IL 60005

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

85 West Algonquin Road

Suite 600

Arlington Heights, IL 60005

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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Rd

Enter Florida street address

Plantation

Florida

City

33324
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 605, 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.

Stephane Honay

If Changing Registered Agent, Signature of New Registered Agent

((H17000293860 3)))

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	Startine Properties LLC	85 West Algonquin Road	☒ Add
		Suite 600	☐ Remove
		Arlington Heights, IL 60005	☐ Change
MGR	The Ruthvens, Inc.	41 Lake Morton Drive	☐ Add
		Lakeland, FL 33801	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
MAY 1 2018
TALLAHASSEE, FLORIDA

((H17000293860 3)))

((H17000293860 3)))

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

Also please remove the following individuals as Authorized Representatives:

Joe P. Ruthven

P.O. Box 2420

Lakeland, FL 33808

Greg L. Ruthven

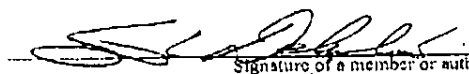
P.O. Box 2420

Lakeland, FL 33808

E. Effective date, if other than the date of filing: _____ (optional)
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 3, 2017


Signature of a member or authorized representative of a member

Steven L. Delimlow, CEO/President of Synergy55 Inc., Manager of Stantline Properties LLC, Manager
Typed or printed name of signer

((H17000293860 3)))