

LO 4000028893

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
DEC 30 2016



December 28, 2016

VIA FEDERAL EXPRESS (2ND DAY)

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

Re: New Urban Lantana Road, LLC / Amendment of Articles of Organization

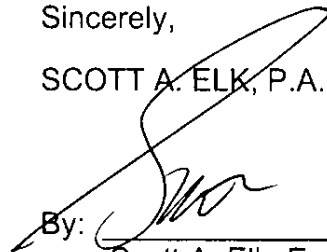
To Whom It May Concern:

Enclosed herewith please find documentation to amend the Articles of Organization for New Urban Lantana Road, LLC, as well as this firm's Check No. 3645 in the amount of Twenty Five and 00/100 (\$25.00) Dollars representing payment of same.

Should you have any questions or need additional information, please do not hesitate to contact me at (561) 368-5551.

Sincerely,

SCOTT A. ELK, P.A.

By: 

Scott A. Elk, Esq.

Enclosure(s)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: New Urban Lantana Road, 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:

Scott A. Elk, Esq.

Name of Person

Scott A. Elk, P.A.

Firm/Company

750 Park of Commerce Blvd., #400

Address

Boca Raton, FL 33487

City/State and Zip Code

scott@scottelkpa.com

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

For further information concerning this matter, please call:

Scott A. Elk

561 368-5551
at ()

Name of Person

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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

New Urban Lantana Road, LLC

(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 April 15, 2004 and assigned
Florida document number L04000028893.

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)

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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>
AMBR	New Urban Group, LLC	4800 N. Federal HWY #E205	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33429	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

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

[illegible]

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 805.0207-(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.

(b) The 90th day after the record is filed.

Dated December - 26 2016

Signature of a member or authorized representative of a member

Scott A. Elk

Typed or printed name of signee