

1/6/2015 10:51:07 From: To: 200 767 73

Division of Corporations

L040000052022

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PARK 25 MANAGEMENT, LLC**

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2015 JAN -6 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARK 25 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:

Howard Allen Cohen, Esq.

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

1200 East Las Olas Blvd., Suite 500

Address

Fort Lauderdale, Florida 33301

City/State and Zip Code

howard.cohen@bipc.com

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

For further information concerning this matter, please call.

Howard Allen Cohen, Esq.

954 at ()

335-1589

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

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(3/5)

2015 JAN -6 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PARK 25 MANAGEMENT, 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 July 13, 2004 and assigned
Florida document number L04000052022.

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 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

City, Florida 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MMGR	Charles M. Kelsey, Jr.	1812 S.W. 31 AVE.	<input type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input checked="" type="checkbox"/> Remove
MMGR	Charles M. Kelsey, III	1812 S.W. 31 AVE.	<input type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input checked="" type="checkbox"/> Remove
MMGR	Angela M. Kelsey	1812 S.W. 31 AVE.	<input type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input checked="" type="checkbox"/> Remove
MGR	Charles M. Kelsey, Jr.	1812 S.W. 31 AVE.	<input checked="" type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input type="checkbox"/> Remove
MRG	Charles M. Kelsey, III	1812 S.W. 31 AVE.	<input checked="" type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input type="checkbox"/> Remove
MRG	Angela M. Kelsey	1812 S.W. 31 AVE.	<input checked="" type="checkbox"/> Add
		PEMBROKE PARK, FL 33009	<input type="checkbox"/> Remove

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

The text of Article Four is deleted and replaced with the following:

The Company will be managed by a Board of Managers as provided in
the Operating Agreement, and as such, the Company is manager-managed as
provided in Section 605.0407(1), Florida Statutes.

E. Effective date, if other than the date of filing: _____ (optional)

The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State

January 5, 2015



Signature of a member or authorized representative of a member

Charles M. Kelsey, Jr.

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA