

LD5000005249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
12 MAR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 27 2012
EXAMINER



MARC I. SOLOMON
Attorney at Law

March 21, 2012

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

Re: Waldman Family Investments, LLC
Document Number L05000005249

Dear Sir/Madam:

Enclosed you will find an Amendment to change the principal office address, registered agent and managing member of Waldman Family Investments, LLC. Also enclosed is our firm's check in the amount of \$25.00 as the filing fee.

Please file these Amendments as indicated above. Please contact our office if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Barbara P. Schwartz".

Barbara P. Schwartz
Legal Assistant to Marc Solomon

encls.

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

FILED
12 MAR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALDMAN FAMILY INVESTMENTS, 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 01/18/2005 and assigned Florida document number L05000005249.

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)

2515 NE 1ST COURT

UNIT 2208

BOYNTON BEACH, FL 33435

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:

PETER M. WALDMAN

New Registered Office Address:

2515 NE 1ST COURT #2208

Enter Florida street address

BOYNTON BEACH

City

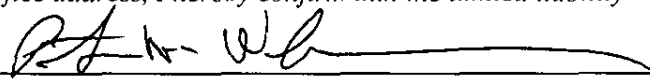
, Florida

33435

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:

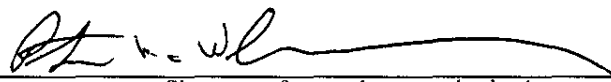
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jack J Waldman	38 Northwoods Lane Boynton Beach, FL 33436	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Anita Waldman	38 Northwoods Lane Boynton Beach, FL 33436	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Peter M. Waldman	2515 NE 1 st Court Unit 2208 Boynton Beach FL 33435	<input checked="" 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 _____, _____.



Signature of a member or authorized representative of a member

PETER M WALDMAN

Typed or printed name of signee

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12 MAR 26 PM 3:43
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TALLAHASSEE, FLORIDA