

5/15/2014 11:17:36 From: To: 8506176383

Division of Corporations

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LD5000010322

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
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14 MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IPB DEVELOPMENT, LLC**

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Date of submission 5/14

FILED
2014 MAY 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IPB Development, 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:

Attorney Walter Gangl

Name of Person

Gangl Law Office

Firm/Company

7 King Caesar Lane, Suite 200

Address

Duxbury, MA 02332

City/State and Zip Code

wtg24@Cornell.edu

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

For further information concerning this matter, please call:

Walter Gangl

Name of Person

at (717) 299-2978

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

850-817-8381

5/15/2014 7:53:02 AM

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Fax Server



May 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CT

SUBJECT: IPB DEVELOPMENT, LLC

REF: L05000010322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the complete name of the Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H14000114721
Letter Number: 514A00010430

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14 MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

date of submission 5/14

FILED (4/6)

2014 MAY 14 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IPB Development, 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 February 1, 2005 and assigned
Florida document number L05000010322

This amendment is submitted to amend the following:

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

N/A

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

Enter new principal offices address, if applicable:

7 King Caesar Lane, Suite 201

(Principal office address MUST BE A STREET ADDRESS)

attn: Gangl Law Office

Duxbury, MA 02332

Enter new mailing address, if applicable:

7 King Caesar Lane, Suite 201

(Mailing address MAY BE A POST OFFICE BOX)

attn: Gangl Law Office

Duxbury, MA 02332

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:

Icard Merrill Cullis Timm Furen & Ginsburg, P.A.

New Registered Office Address:

2033 Main Street, Suite 600

Enter Florida street address

Sarasota

Florida 34237

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

Charles Bartlett

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

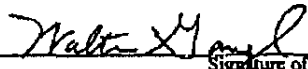
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>IPB Development Liquidating Manager LLC</u>	<u>7 King Caesar Lane, Suite 201, Duxbury, MA 02332</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGR</u>	<u>IPB Manager, LLC</u>	<u>5150 TAMiami TRAIL N SUITE 300 NAPLES, FL 34103</u>	<input type="checkbox"/> Add
		<u>REMOVE</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>T Chadwick "Chad" Lund</u>		<input type="checkbox"/> Add
		<u>REMOVE</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>John B "Jack" Story</u>		<input type="checkbox"/> Add
		<u>REMOVE</u>	<input checked="" 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.)*

Article V is amended to reflect that the new Manager of
IPB Development, LLC is "IPB Development Liquidating
Manager LLC" a Delaware limited liability company.

E. Effective date, if other than the date of filing: May 14, 2014 (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)

Dated May 14, 2014



Signature of a member or authorized representative of a member

IPB Development Liquidating Manager LLC by: Walter Gangl, Pres. of Betrug Resolution Corp., Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA