

L 05 0000 29304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

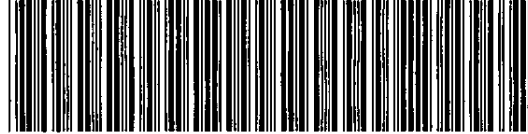
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 08 2015

J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 308 Northlake 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:

Cynthia Schaefer
Name of Person

308 Northlake, LLC
Firm/Company

40 Asset Specialists, Inc., 3710 Buckeye Street, Suite 100
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

cjs@assetspecialists.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Schaefer at (561) 776-9300
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

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
308 NORTHLAKE LLC**

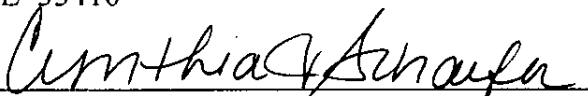
1. The date of filing the original Articles of Organization of 308 Northlake LLC was March 23, 2005.
2. The document number is: L05000029304
3. The following amendment to the articles of organization were adopted by 99% of the members:

The old managing member, Property Tenders, LLC is removed.

The new managing member is: SP Rentals, Inc., and the new address is c/o Asset Specialists, Inc., 3710 Buckeye Street, Suite 100, Palm Beach Gardens, FL 33410.

The Registered agent is:

Cynthia J. Schaefer whose address is c/o Asset Specialists, Inc.
3710 Buckeye Street, Suite 100
Palm Beach Gardens, FL 33410

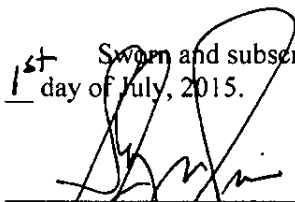

Cynthia J. Schaefer, VP, SP Rentals, Inc., Managing
Member


Cynthia J. Schaefer, Registered Agent

Dated: July 1, 2015

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Cynthia Schaefer, known to me to be the person who executed the foregoing articles of Amendment and she acknowledged before me that he executed such instrument for the purposes therein stated.

 Sworn and subscribed to before me, in witness whereof, I have hereunto set my hand and seal this
1st day of July, 2015.

Notary Public - State of Florida at Large
Commission Expires:



SHERRY M. RIENAS
MY COMMISSION # FF 163441
EXPIRES: November 7, 2018
Bonded Third Budget Notary Services

FILED
15 JUL - 7 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA