

L050000102057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900413924909

08/17/23--01004--010 \*\*25.00

FILED

2023 AUG 17 PM 2:45

CLERK OF STATE  
TALLAHASSEE, FL

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Holly Hill Plaza 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:

Stephen J Slaber / Sharon Victor

\_\_\_\_\_  
Name of Person

SLB Associates LLC

\_\_\_\_\_  
Firm/Company

200 E Randolph Street, STE 5100

\_\_\_\_\_  
Address

Chicago, IL 60601

\_\_\_\_\_  
City/State and Zip Code

svictor@sbaskin.com

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

For further information concerning this matter, please call:

Sharon Victor

219 742-2549

at ( )

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Holly Hill Plaza 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 \_\_\_\_\_ and assigned Florida document number L050000102057.

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)

200 E Randolph Street, STE 5100

Chicago, IL 60601

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 E Randolph Street, STE 5100

Chicago, IL 60601

FILED  
2023 AUG 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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>                      |
|--------------|------------------|---------------------------------|--|
| Mgr          | Judy Wise        | 200 E Randolph Street, STE 5100 | <input type="checkbox"/> Add               |
|              |                  | Chicago, IL 60601               | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input checked="" type="checkbox"/> Change |
| Mgr          | Randall E Server | 200 E Randolph Street, STE 5100 | <input type="checkbox"/> Add               |
|              |                  | Chicago, IL 60601               | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input checked="" type="checkbox"/> Change |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |



# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Holly Hill Plaza 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:

Stephen J Slaber / Sharon Victor

\_\_\_\_\_  
Name of Person

SLB Associates LLC

\_\_\_\_\_  
Firm/Company

200 E Randolph Street, STE 5100

\_\_\_\_\_  
Address

Chicago, IL 60601

\_\_\_\_\_  
City/State and Zip Code

svictor@sbaskin.com

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

For further information concerning this matter, please call:

Sharon Victor

219 742-2549

at ( )

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Holly Hill Plaza 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 \_\_\_\_\_ and assigned Florida document number LO50000102057.

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)

200 E Randolph Street, STE 5100

Chicago, IL 60601

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 E Randolph Street, STE 5100

Chicago, IL 60601

FILED  
2023 AUG 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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>                      |
|--------------|------------------|---------------------------------|--|
| Mgr          | Judy Wise        | 200 E Randolph Street, STE 5100 | <input type="checkbox"/> Add               |
|              |                  | Chicago, IL 60601               | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input checked="" type="checkbox"/> Change |
| Mgr          | Randall E Server | 200 E Randolph Street, STE 5100 | <input type="checkbox"/> Add               |
|              |                  | Chicago, IL 60601               | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input checked="" type="checkbox"/> Change |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |
|              |                  |                                 | <input type="checkbox"/> Add               |
|              |                  |                                 | <input type="checkbox"/> Remove            |
|              |                  |                                 | <input type="checkbox"/> Change            |

