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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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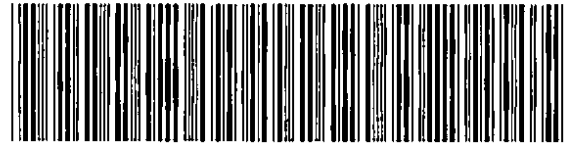
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 NOV -6 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1075 N.W. Broken Sound Parkway, 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:

Cindy K England

Name of Person

Compson Associates Inc.

Firm/Company

1075 Broken Sound Parkway NW, Suite 103

Address

Boca Raton, FL

City/State and Zip Code

33487

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

For further information concerning this matter, please call:

Cindy England

561 244-6650 X 114
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**

1075 N.W. Broken Sound Parkway, 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 10/19/2005 and assigned
Florida document number L05000103139.

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)

1075 Broken Sound Parkway NW, Suite 103

Boca Raton, Fl 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1075 Broken Sound Parkway NW, Suite 103

Boca Raton, Fl 33487

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:

Carl E. Klepper Jr.

New Registered Office Address:

1075 Broken Sound Parkway NW, Suite 103

Enter Florida street address

Boca Raton

City

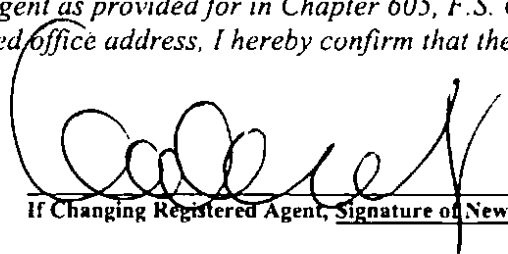
Florida

33487

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

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24 NOV - 6 PM 4:21
TALLAHASSEE, FL
SECRETARY OF STATE

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	Carl E. Klepper Jr.	1075 Broken Sound Parkway NW, Suite 103	☒ Add
		Boca Raton, Fl 33487	☐ Remove
			☐ Change
MGR	Robert D'Angelo	1075 Broken Sound Parkway NW, Suite 103	☒ Add
		Boca Raton, Fl 33487	☐ Remove
			☐ Change
MGR	John J. Slavic	1075 Broken Sound Parkway NW, Suite 100	☐ Add
		Boca Raton, Fl 33487	☒ Remove
			☐ Change
AMBR	John J. Slavic	1075 Broken Sound Parkway NW, Suite 100	☐ Add
		Boca Raton, Fl 33487	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

November 4, 2024



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00