

L05000110327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

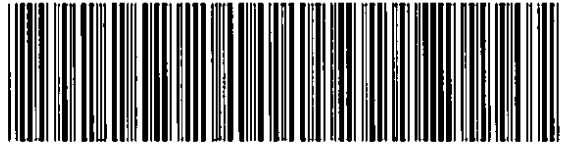
(Document Number)

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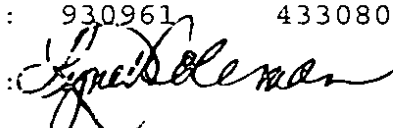
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S. CHATHAM
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DIRECTOR'S OFFICE
OF CORPORATIONS
ALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 930961 4330802
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : August 10, 2023
ORDER TIME : 1:59 PM
ORDER NO. : 930961-005
CUSTOMER NO: 4330802

DOMESTIC AMENDMENT FILING

NAME: CONCORDE CENTRE II ASSOCIATES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Concorde Centre II Associates, 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:

Susan Sylvester

Name of Person

RD Management LLC

Firm/Company

810 7th Avenue, 10th Floor

Address

New York, NY 10019

City/State and Zip Code

ssylvester@rdmanagement.com

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

For further information concerning this matter, please call:

Susan Sylvester

212
at ()

265-6600, x278

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**

Concorde Centre II Associates, 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 November 17, 2005 and assigned Florida document number L05000110327.

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)

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:

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>
AMBR	Concord Equities Corp.	G.B. Wood, Inc. c/o Richard Goldberg	<input type="checkbox"/> Add
		3333 New Hyde Park Road - Suite 411	<input checked="" type="checkbox"/> Remove
		New Hyde Park, NY 11042	<input type="checkbox"/> Change
AMBR	MFBE Concorde LLC	c/o RD Management LLC	<input checked="" type="checkbox"/> Add
		810 7th Avenue, 10th Floor, New York, NY 10019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.


Dated August 10, 2023

Signature of a member or authorized representative of a member

SEE ATTACHED PAGE FOR TWO (2) SIGNATORIES AND AFFILIATIONS

Typed or printed name of signee

Filing Fee: \$25.00



Signature of a member or authorized representative of a member

Richard Birdoff, as Manager of MFB Realty LLC, Manager of FE Investors LLC,
a managing member of MFBE Concorde LLC, Manager of Concorde Centre II Associates, LLC

Typed or printed name of signee

Signature of a member or authorized representative of a member

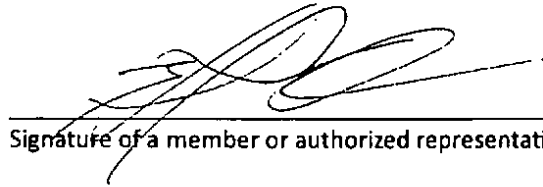
Erik Ekstein, Manager of FE Investors LLC, a managing member of MFBE Concorde LLC, Manager of
Concorde Centre II Associates, LLC

Typed or printed name of signee

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FBI

Signature of a member or authorized representative of a member

Richard Birdoff, as Manager of MFB Realty LLC, Manager of FE Investors LLC,
a managing member of MFBE Concorde LLC, Manager of Concorde Centre II Associates, LLC
Typed or printed name of signee



Signature of a member or authorized representative of a member

Erik Ekstein, Manager of FE Investors LLC, a managing member of MFBE Concorde LLC, Manager of
Concorde Centre II Associates, LLC
Typed or printed name of signee