

#L 0600022311

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11 MAR -2 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
MAR 3 2011

**ERICK MAGNO, P.L.**

**- ERICK MAGNO -  
Attorney at Law, LLM, CPA.**

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**Office Address:**

**1110 Brickell Avenue, Suite 310  
Miami, FL 33131**

February 25, 2011

BY FEDERAL EXPRESS

Attn: Registrations  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Willowbrook LLC Reinstatement and Amendment for Name Change to Brookwillow LLC  
and for Change of Address and Change of Manager

Dear Representative:

With this letter, we enclose our firm's Check No. 1162 for \$823.75, in payment of Reinstatement filing fees (\$793.75) and Amendment fees (\$25) for the above referenced entity, plus a Certificate of Status (\$5.00).

We note that our Amendment includes the following:

- 1) Name change to Brookwillow LLC
- 2) Address change
- 3) Change of Manager

Please forward your written confirmation of filing to this firm's address, rather than to the entity's business address in Canada.

Thank you for your assistance.

Sincerely,



Kelley S. Roark

encl.

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

FILED  
11 MAR -2 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Willowbrook, 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 3/1/2006 and assigned  
Florida document number L06000022311.

This amendment is submitted to amend the following:

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

Brookwillow LLC

The new name must be distinguishable and end with 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)**

618 St. Germain Ave

Toronto Ontario M5M 1X5 Canada

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

618 St. Germain Ave

Toronto Ontario M5M 1X5 Canada

**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

City, Florida

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

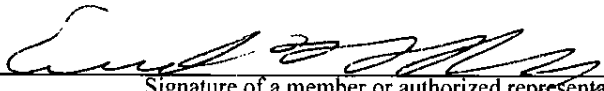
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Shari Naimer	618 St. Germain Ave Toronto Ontario M5M 1X5 Canada	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Erick S. Magno	1110 Brickell Avenue, Suite 310 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_, \_\_\_\_\_.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Erick Magno, Esq., Authorized Representative  
\_\_\_\_\_  
Typed or printed name of signee