

Division of Corporations

Page 1 of 2

**LO600037763**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H21000195080 3)))



H21000195080 3

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

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Email Address:

*ase@warddamon.com*

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THIRLWALL, L.L.C.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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DocuSign Envelope ID: D9795106-7491-454B-AAEA-B1CE9FFF2A3A

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Thirlwall, L.L.C. (Document Number L06000037763)  
(Name of Limited Liability Company)

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam R. Seligman, Esq.  
(Name of Person)  
Ward Damon  
(Firm/Company)  
4420 Beacon Circle  
(Address)  
West Palm Beach, Florida 33407  
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Seligman, Esq. at (561) 842-3000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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**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

Prepared by: Adam R. Seligman, Esq.  
4420 Beacon Circle,  
West Palm Beach, Florida 33407

Fax Audit No.:

4710001950803

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**STATEMENT OF AUTHORITY FOR  
OF THIRLWALL, L.L.C.**

Pursuant to the provisions of Section 605.0302(1), Florida Statutes, this limited liability company submits the following Statement of Authority:

**First:** The name of the limited liability company is Thirlwall, L.L.C.

**Second:** The Florida Document Number of the limited liability company is: L06000037763.

**Third:** The street address of the limited liability company's principal office is:  
1661 West Ave.  
Miami Beach, FL 33139  
The mailing address of the limited liability company's principal office is:  
1661 West Ave.  
P.O. Box 398192  
Miami Beach, FL 33139

**Fourth:** This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute any and all documents affecting the Company on behalf of the Company, without joinder by any other manager, member or principal:

Granted to: James J. Wall  
No authority granted to: James William Koberling

2. May enter into transactions on behalf of, or otherwise act for or bind, the Company:

Granted to: James J. Wall  
No authority granted to: James William Koberling

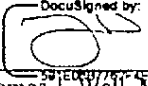
3. May execute documents required to be executed by the Qualifying Architect of the Company, on behalf of the company, pursuant to Section 481.219, Florida Statutes:

Granted to: James William Koberling  
No authority granted to: James J. Wall

4. May act for the company as it pertains to the oversight requirements of the Qualifying Architect of the Company, as required by Florida Statutes:

Granted to: James William Koberling and James J. Wall  
No authority granted to: N/A.

Dated May 11, 2021.

By:   
James J. Wall, Manager

Prepared by: Adam R. Seligman, Esq.  
4420 Beacon Circle,  
West Palm Beach, Florida 33407

Fax Audit No.:

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H210001950803

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Division of Corporations  
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# L21000102879

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H210002034123ABCP

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNETT, LLP  
Account Number: 076666002140  
Phone : (727)461-1818  
Fax Number : (727)441-8617

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Email Address: LINDAB@JPFIRM.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**LC-HEIGHTS JV, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

*Handwritten signature/initials*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LC-HEIGHTS JV, LLC

ARTICLE I. NAME

The name of the limited liability company is LC-Heights JV, LLC.

ARTICLE II. FILING

The Articles of Organization of the limited liability company were filed on March 11, 2021 and assigned Document Number L21000102879.

ARTICLE III. AMENDMENT

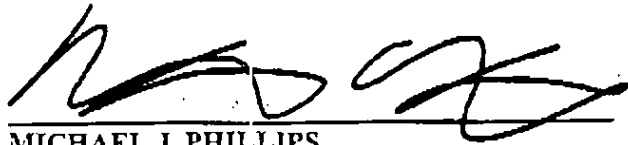
The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV: MANAGEMENT

The Company shall be manager-managed and all powers of the Company shall be exercised by or under the authority of the manager except as otherwise provided in the operating agreement of the Company. The initial Authorized Representative of the Company shall be Michael J. Phillips, Patton Chillura, and Matt Durbin."

EXECUTED: May 20, 2021.

  
MICHAEL J. PHILLIPS,  
Authorized Representative

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA