

L06000119050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

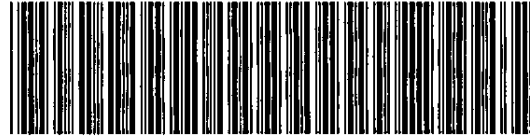
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 APR 26 April:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gm 5/4/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2016

PRESTIGE PROPERTIES "L.L.C."
ATTN: RUTH LEWIS
550 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

SUBJECT: PRESTIGE PROPERTIES "L.L.C."
Ref. Number: L06000119050

We have received your document for PRESTIGE PROPERTIES "L.L.C." and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because this entity is a limited liability company, please remove any reference regarding this entity as a corporation. Particularly in section "D" of the form.

Please provide the address of the manager being added on page 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 916A00007332

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Properties, "L.L.C."

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:

Ruth Lewis

Name of Person

Prestige Properties, "L.L.C."

Firm/Company

550 Jim Moran Blvd.

Address

Deerfield Beach, FL 33442

City/State and Zip Code

rlewis@bennetttrimtabs.com

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

For further information concerning this matter, please call:

Ruth Lewis

at (954) 427-1400

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2016 APR 26 AM 10:36
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TALLAHASSEE, FLORIDA

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

Prestige Properties, "L.L.C."

(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 12/11/06 and assigned
Florida document number L06000119050

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.

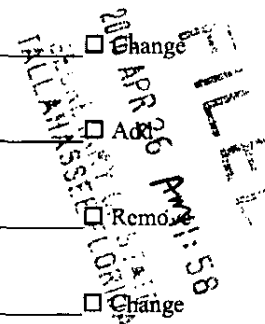
If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Brian Bennett		<input checked="" 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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change



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

The Articles of Organization need to amend to state this limited liability ^{Company} corporation now has a "manager-managed" status as per the amendment of the Operating Agreement 1/26/16, and the corporate resolution to amend the Articles unanimously signed by all Members 3/7/16.

E. Effective date, if other than the date of filing: 3/7/16 (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 4/20/16

Brian R. Bennett

Signature of a member or authorized representative of a member

Brian Bennett

Typed or printed name of signer

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