

L07000045041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

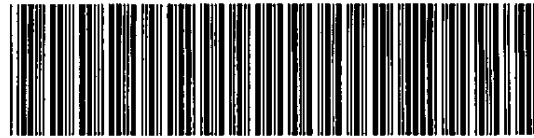
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000248249220

05/28/13--01005--022 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 MAY 28 PM 12:37  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2013 MAY 28 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 29 2013

J. BRYAN

## COVER LETTER

TO: Registration Section  
Division of Corporations

Burdines 1225, LLC

SUBJECT: \_\_\_\_\_  
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:

Stephen Binhak

\_\_\_\_\_  
Name of Person

The Law Office of Stephen James Binhak

\_\_\_\_\_  
Firm/Company

2 South Biscayne Blvd., Suite 3570

\_\_\_\_\_  
Address

Miami, Florida 33131

\_\_\_\_\_  
City/State and Zip Code

binhaks@binhaklaw.com

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

For further information concerning this matter, please call:

Stephen Binhak

305 361-5500

\_\_\_\_\_  
Name of Person

at ( )

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

**FILED**  
2013 MAY 28 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Burdines 1225, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
2013 MAY 28 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 27, 2007 and assigned  
Florida document number L07000045041

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 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)

% Law Office of Stephen James Binhak PLLC

2 South Biscayne Blvd., Suite 3570

Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

% Law Office of Stephen James Binhak PLLC

2 South Biscayne Blvd., Suite 3570

Miami, Florida 33131

**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:

SJB Corporate Services, LLC

New Registered Office Address:

2 South Biscayne Blvd., Suite 3570

*Enter Florida street address*

Miami

Florida


33131

*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 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

Title	Name	Address	Type of Action
MGRM	Gregory Mirmelli	100 SE 2nd Street, Suite 2610 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Montana Mgt., LLC	% Leslie Apple, Whiteman Osterman & Hanna LLP, One Commerce Place Albany, NY 12260	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED  
2013 MAY 22 AM 9:39  
SEATTLE  
KELLY H. SEELY, CLERK

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

None

---

---

---

---

FILED  
2013 MAY 28 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated May 28, 2013



Signature of a member or authorized representative of a member

Stephen James Binhak

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00