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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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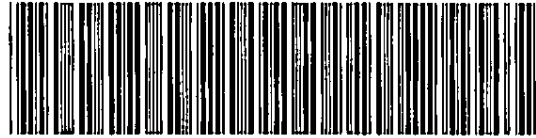
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JAN 18 2016

WALKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEELE CREEK ASSOCIATES, 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:

Jefferson Weaver, Esquire

Name of Person

Firm/Company

1700 University Drive, Suite 220

Address

Coral Springs, Florida 33071

City/State and Zip Code

weaverlawfirm@gmail.com

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

For further information concerning this matter, please call:

Jefferson Weaver

954 707-1694

at (_____) _____

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

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

STEELE CREEK ASSOCIATES, 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 8/20/2007 and assigned
Florida document number L07000084949.

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	Rauch Randall A	5300 N Federal Highway	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33308	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rauch Michael	301 Crawford Blvd	<input type="checkbox"/> Add
		Boca Raton, Florida 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See Attached

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF STEELE CREEK ASSOCIATE.LLC

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18 JAN 17 PM 2:49
TALLAHASSEE, FLORIDA

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

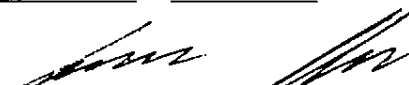
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 1/15/18



Signature of a member or authorized representative of a member

FREDRIC C. STEIN, mgr

Typed or printed name of signee

**FIRST AMENDMENT to ARTICLES OF ORGANIZATION
OF STEELE CREEK ASSOCIATES, LLC**

Pursuant to the terms of the Articles of Organization of Steele Creek Associates, LLC, a Florida limited liability company, dated August 20, 2007, the undersigned, being all of the Managing Members of Steele Creek Associates, LLC (the "Company"), do hereby certify that the following is the First Amendment to the Articles of Organization of Steele Creek Associates, LLC.

Section 1. Recitals

The Managing Members of the Company filed the Articles of Organization of the Company on August 20, 2007 ("Articles of Organization"). The purpose of this First Amendment to the Articles of Organization as amended is to reflect the transfer by Randall A. Rauch as Managing Member of his entire 25% Interest as a Member in Steele Creek Associates, LLC, to Frederic Stein, as Managing Member in Steele Creek Associates, LLC, and the transfer by Michael Rauch as Managing Member of his entire 25% interest as a Member in Steele Creek Associates, LLC, to Frederic Stein, as Managing Member in Steele Creek Associates, LLC, under the Articles of Organization. Following this Transfer, the collective interests of both Randall A. Rauch and Michael Rauch in Steele Creek Associates, LLC, will decline from 50% to 0.00% and the interest of Frederic Stein, in Steele Creek Associates, LLC, will increase from 25% to 75%.

Section 2: Modification

Amendment. The Articles of Organization of Steele Creek Associates, LLC, are hereby amended by deleting the first sentence of Article VI Capital Contributions from the Articles of Organization and substituting in its place the following sentence:

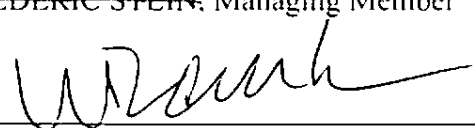
"Capital contributions, if any, shall be paid to the limited liability company by the members in such shares as to create the following ownership interests: Frederic Stein 75% and Jefferson Weaver 25%."

Except for the amendment stated above in Section 2 regarding the change in ownership interests, the terms and conditions of the Articles of Organization as amended remain in full force and effect.

In Witness Whereof, the Managing Members have executed this First Amendment to the Articles of Organization of Steele Creek Associates, LLC, effective this ____ day of January, 2018.

Frederic Stein  RANDALL A. RAUCH, Managing Member

Randall A. Rauch  FREDERIC STEIN, Managing Member

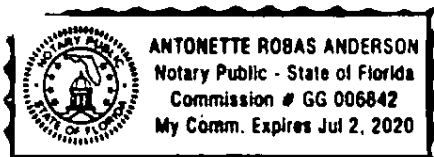

MICHAEL RAUCH, Managing Member

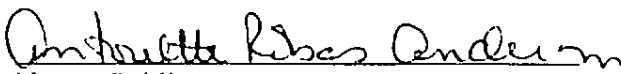

JEFFERSON WEAVER, Managing Member

STATE OF FLORIDA)

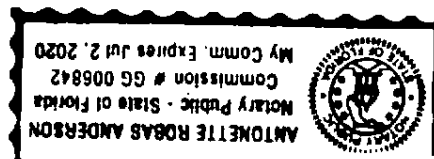
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of January, 2018, by Randall A. Rauch, Managing Member of Steele Creek Associates, LLC, a Florida limited liability company, who is personally known to me or who has provided a driver's license as identification.



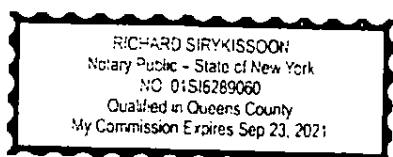

Notary Public

My commission expires: 7/2/2020



STATE OF New York)
COUNTY OF Westchester)

The foregoing instrument was acknowledged before me this 13th day of January, 2018, by Frederic Stein, Managing Member of Steele Creek Associates, LLC, a Florida limited liability company, who is personally known to me or who has provided a driver's license as identification.



Richard SiryKissoon
Notary Public

My commission expires: 09-23-2021

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3 day of January, 2018, by Michael Rauch, Managing Member of Steele Creek Associates, LLC, a Florida limited liability company, who is personally known to me or who has provided a driver's license as identification.

Amy Hjelmeir
Notary Public

My commission expires:



Amy Hjelmeir
COMMISSION # FF101740
EXPIRES: Mar. 13, 2018
WWW.AARONNOTARY.COM

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of January, 2018, by Jefferson Weaver, Managing Member of Steele Creek Associates, L.L.C, a Florida limited liability company, who is personally known to me or who has provided a driver's license as identification.

Antonette Robas Andersen
Notary Public

My commission expires: 7/2/2020

