

JUN-27-2013 09:53

SIMON & SIGALOS, LLP

561 447 0018 P

07000125729

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000145943 3)))



H130001459433ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SIMON & SIGALOS, LLP
Account Number : I19990000176
Phone : (561) 447-0017
Fax Number : (561) 447-0018

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: msimon@Simonsigalos.com

LLC AMND/RESTATE/CORRECT OR MTDG RESIGN
PORTSMITH MONTEREY, LLC

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

RECEIVED
13 JUN 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2013

T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PORTSMITH MONTEREY, LLC

(Name of the Limited Liability Company as it now appears in the records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/15/2007 and assigned
Florida document number L07000125729

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)

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

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

Title	Name	Address	Type of Action
MGR	Lennie F Smith	138 North Swinton Avenue	☒ Add
		Delray Beach, FL 33444	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

JUN-27-2013 09:54

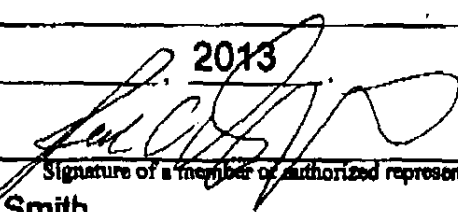
SIMON & SIGALOS LLP
((H13000145943 3)))

561 447 0018 P.04

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

Dated June 21

2013


Signature of a member or authorized representative of a taxpayer

Randall K Smith

Typed or printed name of signor

Page 3 of 3

Filing Fee: \$25.00

SIMON & SIGALOS LLP
FALL ARIZONA 11/1/2013

2013 JUN 27 PM 04 36

((H13000145943 3)))

TOTAL P.04