

L 08000008436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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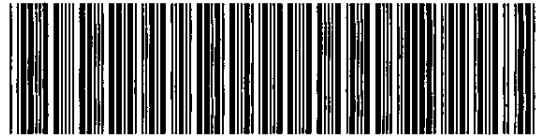
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 AM 11:48

T. HAMPTON

MAR 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 125 SEMINOLE, LLC
(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:

DANIEL MARZANO
(Name of Person)

COSCULLUELA & MARZANO, P.A.
(Firm/Company)

14211 COMMERCE WAY #300
(Address)

MIAMI LAKES, FLORIDA 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL MARZANO at (305) 817-2170
(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

08 MAR 19 AM 11:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

125 SEMINOLE, LLC

(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 JANUARY 24, 2008 and assigned
Florida document number L08000008436.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

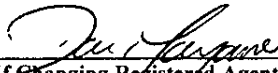
Name of New Registered Agent: COSCULLUELA & MARZANO, P.A.

New Registered Office Address: 14211 COMMERCE WAY #300
(Enter Florida street address)

MIAMI LAKES, FLORIDA, Florida 33016
(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.

 DANIEL MARZANO
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JAMES A. PAPPAS	340 ROYAL POINCIANA WAY SUITE 328 PALM BEACH, FLORIDA 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TAJA REALTY TRUST	655 SUMMER STREET BOSTON, MA 02210 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FRANK MILETO	110 E. BROWARD BLVD, SUITE 1700 FT. LAUDERDALE, FLORIDA 33301	<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

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

The address of the Principal office and mailing address is: 110 East Broward
Blvd., Suite 1700, Ft. Lauderdale, Florida 33301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated MARCH 7, 2008


Signature of a member or authorized representative of a member

FRANK MILETO
Typed or printed name of signee