

Feb. 9, 2016 4:10 PM
Division of Corporations
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L08000105678

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COLLEGE 2688, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collage 2688, 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:

Frank E. Miller, Esq.

Name of Person

Gunster, Yoakley & Stewart, P.A.

Firm/Company

225 Water Street, Suite 1750

Address

Jacksonville, FL 32202

City/State and Zip Code

fmiller@gunster.com

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

For further information concerning this matter, please call:

Frank E. Miller

at (904) 354-1980
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

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

COLLOB 2688, 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 November 13, 2008 and assigned
Florida document number L08000105678.

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)

374 McLean AvenueYonkers, NY 10705

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

374 McLean AvenueYonkers, NY 10705

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:

Robert W. Seaton, III

New Registered Office Address:

50 N. Laura Street, Suite 1725

Enter Florida street address

Jacksonville

City

Florida 32202

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

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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>
MGRM	I. M. Rubin	1649 Atlantic Blvd., Suite 200	<input type="checkbox"/> Add
		Jacksonville, FL 32207	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Matthew Rettner	374 McLean Avenue	<input checked="" type="checkbox"/> Add
		Yonkers, NY 10705	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Margaret Z. Gromer	811 51st Street #8	<input checked="" type="checkbox"/> Add
		Jacksonville Beach, FL	<input type="checkbox"/> Remove
		32200	<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"/> Change

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