

LO9000060576

(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



100163531111

12/16/09--01026--020 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 21 PM 2:38

T. HAMPTON

DEC 22 2009

EXAMINER

December 15, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: FLORIDA EB-5 REGIONAL CENTER, LLC

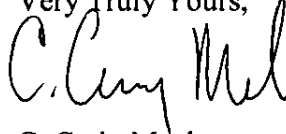
Dear Sir/Madam:

Enclosed herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$30.00, representing payment of your Filing Fee and Certificate of Status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very Truly Yours,



C. Craig Menke
1868 Boyce Street
Sarasota, Florida 34239
(941) 587-1385
c.menke@comcast.net

Enclosures as Noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2009

C CRAIG MENKE
1868 BOYCE ST
SARASOTA, FL 34239

SUBJECT: FLORIDA EB-5 REGIONAL CENTER, LLC
Ref. Number: L09000060576

We have received your document for FLORIDA EB-5 REGIONAL CENTER, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 709A00038390

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

FLORIDA EB-5 REGIONAL CENTER, LLC

FIRST: THE Articles of Organization were filed on June 23, 2009 and assigned document number L09000060576.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I

The name of the limited liability company shall be changed to:

FLORIDA EB-5 FUND, LLC

ARTICLE II

1. The street address of the principal office of the Limited Liability Company has been changed.
2. The new street address of the principal office of the Limited Liability Company shall be 207 East Magnolia Street Arcadia, Florida 34266.

ARTICLE V

1. The Florida EB-5 Regional Center Management, LLC has been removed as Managing Member.
2. The address for Florida EB-5 Regional Center Management, LLC is 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.
3. ~~Florida EB-5 Fund, LLC~~ shall be the new Managing Member.

Florida EB-5 Regional Center, LLC

Executed by the undersigned on December 15, 2009.

C. Craig Menke
C. Craig Menke, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 21 PM 2:38