

LD9000091933

(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



100277029751  
LD9-91933

100277029751  
09/29/15--01015--001 \*\*25.00

Amend

FILED  
15 SEP 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT -1 2015

N. CAUSSEAU



**CLARK CAMPBELL**  
ATTORNEYS AT LAW

CLARK, CAMPBELL,  
LANCASTER & MUNSON, P.A.

**JUSTIN P. CALLAHAM, LL.M.**

Associate

[jcallaham@clarkcampbell-law.com](mailto:jcallaham@clarkcampbell-law.com)

KEVIN R. ALBAUM  
JUSTIN P. CALLAHAM, LL.M.  
TIMOTHY F. CAMPBELL <sup>1,3</sup>  
RONALD L. CLARK <sup>1</sup>  
JOSEPH A. GEARY  
KYLE H. JENSEN  
JOHN J. LANCASTER, LL.M. <sup>2</sup>  
PETER J. MUNSON  
DANIEL S. RICH  
RALPH H. SCHOFIELD, JR.  
ANTHONY A. VELARDI  
MICHAEL E. WORKMAN <sup>1</sup>

September 25, 2015

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment for Broadway Office Investors, LLC

BOARD CERTIFICATIONS  
1 Real Estate  
2 Tax Law  
3 City, County & Local Government

To whom it may concern,

Enclosed please find:

- (i) Articles of Amendment for Broadway Office Investors, LLC; and
- (ii) Check No. 472 50 in the amount of \$25.00 for the filing fee associated with such Articles of Amendment.

If you have any questions or concerns, please feel free to contact me.

Thank you in advance for your assistance with this matter,

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **Broadway Office Investors, 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:

**Justin P. Callaham**

Name of Person

**Clark, Campbell, Lancaster & Munson, P.A.**

Firm/Company

**500 South Florida Avenue, Suite 800**

Address

**Lakeland, Florida 33801**

City/State and Zip Code

**jcallaham@clarkcampbell-law.com**

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

For further information concerning this matter, please call:

**Justin P. Callaham**

Name of Person

at ( **863** ) **647-5337**

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



If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
n/a			<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

15 SEP 29 AM 10:16  
 SECRETARY OF STATE  
 FALL WASSER, FLORIDA  
 FILED

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

See attached.

---

---

---

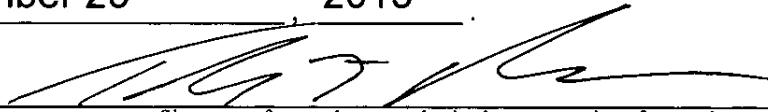
---

---

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

*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated September 25, 2015



Signature of a member or authorized representative of a member

Thomas F. Anderson, CFO of Broadway Management (O), LLC, the Manager of Broadway Office Investors, LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
15 SEP 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment to Articles of Amendment for Broadway Office Investors, LLC

Article III shall be deleted in its entirety and the following shall be inserted in its place:

“This Limited Liability Company’s business and purpose shall consist solely of the acquisition, ownership, operation, and management of the real estate project known as the McKay Building located at 100 South Kentucky Avenue, Lakeland, Polk County, Florida 33801, and such other activities as are necessary, incidental, or appropriate in connection therewith.”

**FILED**  
15 SEP 29 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA