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November 6, 2017

Attorneys at Law

Baton Rouge Birmingham Houston Jackson Memphis Mobile

Nashville New Orleans

Washington, DC

Emilie L. Pfister (504) 585-1274 E-Fax (504) 586-7949 Emilie.pfister@arlaw.com

## Via U.S. Mail

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

Re:

Articles of Amendment Pointe Mezzanine, LLC

Dear Sir or Madam:

Attached are the executed Articles of Amendment to the Articles of Organization of Pointe Mezzanine, LLC, which we are filing on behalf of our client. Please process this filing and find enclosed a check for the \$25.00 filing fee.

If you have any questions or comments regarding the foregoing, please do not hesitate to contact my assistant, Jennifer Carroll, at (504) 585-0163.

Sincerely,

ADAMS AND REESE LLP

Emilie L. Pfister

ELP/jlc Enclosures

## **COVER LETTER**

то:	Registration Sec Division of Corp			
emp	Pointe Mezz	zanine, LLC		
SUB	JECT:	Name of Lim	ited Liability Company	
The	enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Pleas	se return all correspor	ndence concerning this matter	to the following:	
		Mark S. Embree		
			Name of Person	<del> </del>
		Adams and Reese LLP		
			Firm/Company	· · · · · · · · · · · · · · · · · · ·
		701 Poydras Street		
			Address	
		New Orleans, Louisiana 70	0139	
			City/State and Zip Code	
		mark.embree@arlaw.com  E-mail address: (	to be used for future annual report notifi	cation)
For 1	further information co	oncerning this matter, please co	•	,
Emi	lie L. Pfister		504 585-0274	
	Name of	Person	Area Code Daytime	Telephone Number
Encl	osed is a check for th	e 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	y Company as it now appears on our record Limited Liability Company) ompany were filed on November 3, 200	
The Anticles of Openingtion for this Limited Lightity C	ompany were filed on November 3, 200	
Florida document number L09000105995	and assigned	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Lim	ted Liability Company," the designation "LLC	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1901 Manhattan Blvd.	X
Principal office address MUST BE A STREET ADDR	ESS) Building H, Suite 101	SEC 17
	Harvey, LA 70058	AH AH
Enter new mailing address, if applicable:	1901 Manhattan Blvd. Building H, Suite 101	ASSECTION S
(Mailing address MAY BE A POST OFFICE BOX)	Harvey, LA 70058	3.08.00
B. If amending the registered agent and/or registered agent and/or the new registered office add  Name of New Registered Agent:  Rober		s, enter the name of the new
Now Revistand Office Address 10 Ha	bor Blvd., Unit W-525	
New Registered Office Address:	Enter Florida street addres	ss
Destin	FI	orida <sup>32541</sup>
	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 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

Page 1 of 3

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>	Type of Action
MGR	Charles W. Fuller	P.O. Box 28105	
		Panama City Beach, FL 32411	<b>■</b> Remove
			□ Change
MGR	Robert J. Guidry	1901 Manhattan Blvd.	<b>=</b> Add
		Building H, Suite 101	□ Remove
	,	Harvey, LA 70058	□ Change
			Add
			☐ Remove
			Change
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Signature	of a member or author	rized representative o	f a member	
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