

L10000024021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 16 AM 11:09

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T. CLINE

NOV 17 2010

EXAMINER

National Safe Harbor Exchanges

2390 E. Camelback Road, Suite 325

Phoenix, AZ 85016

602-850-8627 phone 602-224-8816 fax

November 10, 2010

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

Re: Articles of Amendment For A
Florida Limited Liability Company

Enclosed you will find an original Articles of Amendment For A Florida Limited Liability Company for the following LLC:

WBF Florida Properties, LLC

Also, enclosed please find check, numbered 00029510, in the amount of \$25.00, which represents the filing fee for the Articles of Amendment For A Florida Limited Liability Company.

Thank you for your assistance and if you have any questions, please feel free to contact me at (602) 850-8655.

Sincerely,


Machelle Cherry
Structuring Director

2016 NOV 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: , Registration Section
Division of Corporations

SUBJECT: WBF Florida Properties, 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:

Machelle Cherry

Name of Person

Investment Property Exchange Services, Inc.

Firm/Company

2390 E. Camelback Road, Ste. 325

Address

Phoenix, AZ 85016

City/State and Zip Code

machelle.cherry@ipx1031.com

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

For further information concerning this matter, please call:

Machelle Cherry

Name of Person

at (602) 850-8655

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

FILED
28 NOV 16 AM 10:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

WBF Florida Properties, 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 March 3, 2010 and assigned
Florida document number L10000024021.

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 end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o IPX 1031

2390 E. Camelback Road, Ste. 325

Phoenix, AZ 85016

FILED
2010 NOV 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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	National Safe Harbor Exchanges	2390 E. Camelback Road, Ste. 325 Phoenix, AZ 85016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	William B. Fuccillo	10524 US Rt. 11 Adams, NY 13605	<input type="checkbox"/> Add <input checked="" 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

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

Dated November 8, 2010.



Signature of a member or authorized representative of a member
Karin A. Church, VP of National Safe Harbor Exchanges, Sole Member

Typed or printed name of signee