

L100000076611

(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



200209947682

07/19/11--01021--010 **30.00

FILED

2011 JUL 19 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 20 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4001 BRANDON DRIVE, 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:

BARRY B. BYRD, Esquire

Name of Person

Pineiro Byrd PLLC

Firm/Company

4600 Military Trail, Suite #212

Address

Jupiter, Florida 33458

City/State and Zip Code

bbyrd@pblawfla.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 19 AM 8:46

FILED

For further information concerning this matter, please call:

Annette Lumetta

Name of Person

at (561) 799-9280

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

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

4001 BRANDON DRIVE, LLC
a Florida limited liability company

The Articles of Organization for this limited liability company were filed on June 21, 2010, and assigned Florida Document No. L10000076611

In compliance with the requirements of Florida Statutes Chapter 608, 4001 Brandon Drive, LLC, a Florida limited liability company (the "Company") does hereby adopt the following Articles of Amendment to its Articles of Organization, and provides for the following provisions:

**PROVISION I
Manager(s) or Managing Member(s)**

Article IV of the Articles of Organization are amended to restate as follows:

1. The Company shall be a manager managed limited liability company.
2. The individual appointed as Manager, to serve until such date as his resignation or removal is as follows:

EDWARD CASSATLY

5901 Northeast 7th Avenue
Boca Raton, Florida 33487

**PROVISION II
Date of Amendment**

FILED
2011 JUL 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The effective date of this Articles of Amendment shall be upon the date of signing below.

Barry B. Byrd, Esquire
Pineiro Byrd, PLLC
4600 Military Trail, Suite #212
Jupiter, Florida 33458
Tel. 561-799-9280

PROVISION III

THE UNDERSIGNED has executed these Articles of Amendment on this 15 day of July, 2011.

By: 
Name: EDWARD CASSATLY, Manager

FILED

2011 JUL 19 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barry B. Byrd, Esquire
Pineiro Byrd, PLLC
4600 Military Trail, Suite #212
Jupiter, Florida 33458
Tel. 561-799-9280