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DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 16, 2015

**VIA FED-EX**

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

**RE: JACYN BEACON REALTY, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

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

Sincerely,

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

Enclosures as Noted

Main Office: 1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500 • SARASOTA, FLORIDA 34236  
By Appointment Only: 8130 LAKEWOOD MAIN STREET, SUITE 208 • LAKEWOOD RANCH, FLORIDA 34202  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
JACYN BEACON REALTY, LLC**

FIRST: THE Articles of Organization were filed on December 7, 2010, and assigned Document Number L100000125587.

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

**ARTICLE V**

1. BSA Investment Management Services, LLC, with a Registered Office Address of: 5309 29<sup>th</sup> Street East, Ellenton, Florida 34222, is removed as the Registered Agent/Registered Office of the Company.
2. David H. Rosenberg, Esq., shall be added as the Registered Agent of the Company and the Registered Office Address shall be: 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236.

**ARTICLE VI**

3. BSA Investment Management Services, LLC, whose address is: 5309 29<sup>th</sup> Street East, Ellenton, Florida 34222, is removed as the Manager of the Company and has no further interest in the Company whatsoever.
4. Kathryn Kaplan, whose address is: 50 Central Avenue, Unit 1702, Sarasota, Florida 34236, is added as a Manager of the Company.

THIRD: THE books of the Company shall be updated accordingly.

FOURTH: THESE Articles of Amendment are effective the date below executed.

Being a Florida limited liability company, it is hereby confirmed that the changes made were authorized by an affirmative vote of the members of the limited liability company.

BY: 

Kathryn Kaplan  
Manager  
July 16, 2015

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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, Florida Statutes. 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.



David H. Rosenberg

**FILED**

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TALLAHASSEE, FLORIDA