

L10000130553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

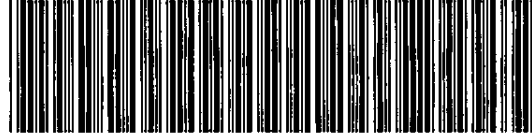
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800279121638

11/19/15--01026--001 \*\*100.00

FILED  
2015 NOV 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan NOV 20 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FL414, 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:

Marius J. Ged Esq.

\_\_\_\_\_  
Name of Person

Ellis, Ged & Bodden, P.A.

\_\_\_\_\_  
Firm/Company

7171 North Federal Highway

\_\_\_\_\_  
Address

Boca Raton, FL. 33487

\_\_\_\_\_  
City/State and Zip Code

mged@egblaw.com

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

For further information concerning this matter, please call:

Kimone Hall, ACP

561 910-8245  
at ( )

\_\_\_\_\_  
Name of Person

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**

FILED  
2015 NOV 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL414, 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 12/22/2010 and assigned Florida document number L10000130553.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and contain 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)**

**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 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**

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>	<u>Type of Action</u>
MGR	Ronda Ellis	7171 North Federal Highway	<input checked="" type="checkbox"/> Add
		Boca Raton, FL. 33487	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
2015 NOV 18 PM 12:35  
CLERK OF CIRCUIT COURT  
JANUARY 19 2016

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FL414, LLC

Pursuant to the provisions of Section 605, Florida Statutes, FL414, LLC, a Florida limited liability company (the "Company"), document number L10000130553 that filed its Articles of Organization ("Articles of Organization") with the Florida Department of State on December 22, 2010, as amended by the Articles of Amendment to the Articles of Organization filed on November 5, 2012, hereby adopts the following amendment to its Articles of Organization:

1. The Company's Articles of Organization are hereby further amended by deleting Article VI in its entirety and inserting a new Article VI to read as follows:

"Article VI. Management

The Company is manager-managed company and the name and address of the managers are:

Charles G. Ged  
7171 N. Federal Highway  
Boca Raton, FL 33487

Ronda L. Ellis  
7171 N. Federal Highway  
Boca Raton, FL 33487"

The undersigned has executed these Articles of Amendment as of the 15 day of October, 2015.

\_\_\_\_\_  
Charles G. Ged, Manager

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

三三三

2015 NOV 19 PM 12:35

UNITED STATES OF AMERICA

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 17, 2015

Signature of a member or authorized representative of a member

Charles Glen Ged

Typed or printed name of signee