

L10000130832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

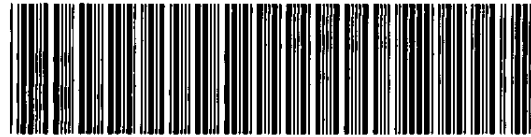
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 10 2011

EXAMINER



January 5, 2011

VIA FEDERAL EXPRESS

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
2661 W. Executive Center Circle
Clifton Bulding,
Tallahassee, FL 32301
850-245-6051

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11 JAN -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Change Managing Members – Three (3) LLC's

Please find enclosed three (3) Articles of Amendment for your processing.

Also enclosed are three checks in amount of \$25.00 each for the respective entities as listed below:

RELATED DEVELOPMENT, LLC
RD CHANNELSIDE LLC
RD CHANNELSIDE PROPERTY OWNER, LLC

Thank you for your assistance in this matter. If you have any questions, you may contact me at 305-533-0087.

Yours truly,

A handwritten signature in cursive script, appearing to read "Haydee Lefont".

Haydee Lefont
Sr. Executive Assistant

Enclosures:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RD CHANNELSIDE, 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:

HAYDEE LEFONT

Name of Person

THE RELATED GROUP

Firm/Company

315 S. Biscayne Blvd.

Address

Miami

Florida

33131

City/State and Zip Code

HLEFONT@RELATEDGROUP.COM

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

For further information concerning this matter, please call:

HAYDEE LEFONT

Name of Person

at (305)

533-0087

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

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TALLAHASSEE, FLORIDA

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

RD Channelside, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/23/2010 and assigned
Florida document number L10000130832.

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)

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	Related Development, LLC		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRGM	RD CHANNELSIDE PROPERTY OWNER, LLC	315 S. Biscayne Blvd. Miami, FL 33131	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

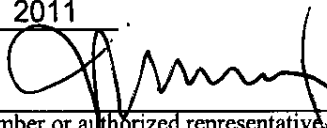
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN - 7 PM 1:13

FILED

Dated January 3, 2011



Signature of a member or authorized representative of a member

JEFFERY HOYOS

Typed or printed name of signee