

L110000062151

(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



600208384416

600208384416
06/07/11--01025--010 **25.00

FILED
11 JUN -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 08 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Penn-Florida Boca Golf CC, 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:

Mitchell B. Kirschner, Esq.

Name of Person

Mitchell B. Kirschner, P.A.

Firm/Company

1515 North Federal Highway, Suite 314

Address

Boca Raton, FL 33432

City/State and Zip Code

mitch@kirschnerpa.com

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

FILED
11 JUN - 7 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mitchell B. Kirschner, Esq.

Name of Person

at (561) 347-0000

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**

Penn-Florida Boca Golf CC, 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 May 26, 2011 and assigned Florida document number L11000062151.

This amendment is submitted to amend the following:

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

Penn Florida Club Properties II, LLC

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

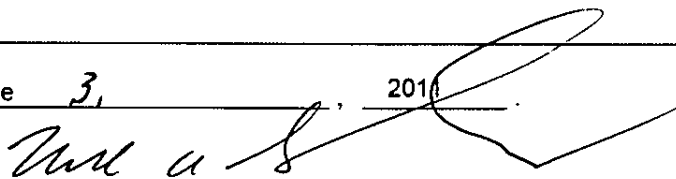
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated June 3, 2011



Signature of a member or authorized representative of a member

Mark A. Gensheimer, Managing Member

Typed or printed name of signee

FILED
11 JUN -7 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

PENN FLORIDA CLUB PROPERTIES I, LLC

1515 North Federal Highway, Suite 306

Boca Raton, FL 33432

Telephone: (561) 750-1030

Fax: (561) 391-2676

June 3, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Penn-Florida Boca Golf CC, LLC
Document No. L11000062151

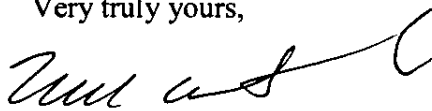
Please be advised that the undersigned, Mark A. Gensheimer, is the sole member of the proposed new limited liability company, which was submitted under the name Penn-Florida Boca Golf CC, LLC and is now being changed to Penn Florida Club Properties II, LLC.

I am a member of the limited liability company of the similar name, Penn Florida Club Properties I, LLC.

In my capacity as Manager of Penn Florida Club Properties I, LLC, please allow this letter to confirm my consent and authority to register the new limited liability company under the name of Penn Florida Club Properties II, LLC.

Please do not hesitate to contact me should you have any questions.

Very truly yours,



Mark A. Gensheimer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN - 7 PM 12 45

FILED