

L110000063119

(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



200243423522

200243423522
01/15/13-01011-001 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 15 AM 11:44

JAN 16 2013
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2301 NW 33 COURT, 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:

BOBBY L. SHIELDS, ESQ.

Name of Person

Firm/Company

2350 NW 36 AVENUE

Address

COCONUT CREEK, FL 33066

City/State and Zip Code

BOBSHIELDS99@BELLSOUTH.NET

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

For further information concerning this matter, please call:

BOBBY L. SHIELDS, ESQ. at (**954**) **263-0841**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

2301 NW 33 COURT, 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 31, 2011 and assigned
Florida document number L11000063119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
13 JAN 15 AM 11:12

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)

2301 NW 33RD COURT

SUITE 111

POMPAÑO BEACH, FL 33069

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2301 NW 33RD COURT

SUITE 111

POMPAÑO BEACH, FL 33069

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:

BOBBY L. SHIELDS, ESQ.

New Registered Office Address:

2350 NW 36TH AVENUE

Enter Florida street address

COCONUT CREEK

Florida 33066

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.

[Signature]
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

Title	Name	Address	Type of Action
MGRM	JOSEPH J. DI CAPUA	2301 NW 33RD COURT	<input checked="" type="checkbox"/> Add
		SUITE 111	<input type="checkbox"/> Remove
		POMPANO BEACH, FL 33069	
MGRM	LORI KAPLAN	2301 NW 33RD COURT	<input checked="" type="checkbox"/> Add
		SUITE 111	<input type="checkbox"/> Remove
		POMPANO BEACH, FL 33069	
MGRM	OFRA BEIGEL	2350 NW 36 AVENUE	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33066	<input checked="" 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

FILED
CLERK OF STATE
GIVEN BY OFFICE
13 JUN 15 AM 11:46

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

Dated _____

Joseph J. Di Capua
Signature of a member or authorized representative of a member
JOSEPH J. D. CAPUA
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 JAN 15 AM 11:44