

L11000063505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 20 2011

EXAMINER

HOMERBONNER

1200 Four Seasons Tower
1441 Brickell Avenue
Miami, Florida 33131

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GREGORY J. TRASK ****
ANDREW VITALI, III

* Also licensed in New York
** Also licensed in Maryland
*** Also licensed in New York & District of Columbia
**** Also licensed in District of Columbia

July 15, 2011

R. LAWRENCE BONNER
(1956 - 2007)

OF COUNSEL:
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Via Federal Express
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Articles of Organization for Amzak RE Properties, LLC

Gentlemen:

Attached you will find the Articles of Organization for Amzak RE Properties, LLC to be amended to Amberton Properties, LLC.

Should you have any questions or need further information, please contact me.

Very truly yours,



Helen Borges
Corporate Paralegal
HOMERBONNER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amzok RE Properties, 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:

GEORGE BEFELER
Name of Person

HOMER BONNER, P.A.
Firm/Company

1200 Four Seasons Tower - 1441 Brickell Avenue
Address

Miami, FL 33131
City/State and Zip Code

hborages@homerbonner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen Borges at (305) 350-5185
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

AMZAK RE PROPERTIES, 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
SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on 05/31/2011 and assigned
Florida document number L11000063505

This amendment is submitted to amend the following:

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

AMBERTON PROPERTIES, 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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A
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>
N/A	N/A	N/A	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated July 15, 2011
Helen Borges
Signature of a member or authorized representative of a member
Helen Borges
Typed or printed name of signee

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TALLAHASSEE, FLORIDA