

L11000112925

(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



400240003624

400240003624  
09/28/12--01029--011 \*\*25.00

12 SEP 28 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

D. BRUCE  
OCT 1 2012  
EXAMINER

# McPhillips Law Firm PA

Business and Real Estate Lawyers

Sender's E-mail: frank@flmlawfirm.com

September 27, 2012

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301  
Tel: (850) 245-6052

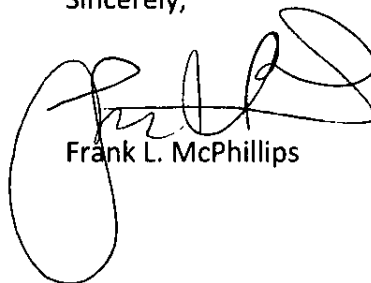
RE: Articles of Amendment (Document Number 11000112925)

Ladies and Gentlemen,

Enclosed are Articles of Amendment to the Articles of Incorporation of GOOD PROPERTY INVESTMENTS FROSTPROOF, LLC. Also enclosed is a business check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please forward us a copy in the self-addressed envelope provided. Thank you for your assistance.

Sincerely,



Frank L. McPhillips

FLM/sr  
Enclosure

APPROVED  
AND  
FILED  
12 SEP 28 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF ORGANIZATION**

**OF**

**GOOD PROPERTY INVESTMENTS FROSTPROOF I, LLC**

---

WHEREAS, the Members filed the Articles of Organization for Good Property Investments Frostproof I, LLC with an effective date of October 1, 2011 and the Articles were issued document number L11000112925; and

WHEREAS, the Members wish to:

1. Change the principal and mailing address of the Company;
2. Replace the registered agent of the Company; and
3. Replace one of the Managing Members of the Company.

WHEREAS, the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such changes.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

1. The principal address and mailing address of the Company shall be 935 N.E. 72<sup>nd</sup> Terrace, Miami, Florida 33138.
2. The registered agent shall now be: McPhillips Law Firm PA, 2525 Ponce de Leon Blvd.; Suite 300, Coral Gables, Florida, 33134.
3. Joshua Gurwitz, at 173 Duane Street, 3rd Floor, New York NY 10013, shall be removed as a Managing Member of the Company
4. Agnes Wohl, at 935 N.E. 72<sup>nd</sup> Terrace, Miami, Florida 33138, shall be added as a Managing Member of the Company.

Amendment to the Articles of Organization Of Good Property Investments Frostproof I, LLC


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 28 PM 4:20

APPROVED  
AND  
FILED

Signed and accepted this 25<sup>th</sup> day of August, 2012.

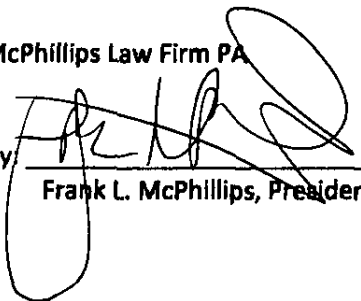
**GOOD PROPERTY INVESTMENTS  
FROSTPROOF I, LLC**

By:   
Adam Greenberg, Managing Member

By:   
Agnes Wohl, Managing Member

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.

McPhillips Law Firm PA

By:   
Frank L. McPhillips, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 28 PM 4: 20

APPROVED  
AND  
FILED