

L120000002005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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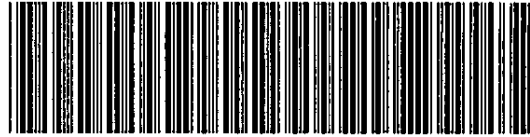
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUN 12 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **UNIVERSITY PARK OF BOCA, 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:

Elizabeth Hilton

Name of Person

University Park of Boca, LLC

Firm/Company

1201 E. Hillsboro Blvd.

Address

Deerfield Beach, FL. 33441

City/State and Zip Code

ehilton@rosemurgyproperties.com

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

For further information concerning this matter, please call:

Alexander Rosemurgy

Name of Person

at **954 571-3404**

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

University Park of Boca, 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 1/4/2012 and assigned Florida document number L12000002005.

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)

1201 E. Hillsboro Blvd.

Deerfield Beach, FL. 33441

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1201 E. Hillsboro Blvd.

Deerfield Beach, FL. 33441

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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:

Rosemurgy Properties, LLC

New Registered Office Address:

1201 E. Hillsboro Blvd.

Enter Florida street address

Deerfield Beach

, Florida 33441

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>
✓ Manager	Alexander S. Rosemurgy	1201 E. Hillsboro Blvd. Deerfield Beach, FL. 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ Manager	Richard P. Giles	1201 E. Hillsboro Blvd. Deerfield Beach, FL. 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ Manager	Gary Brown	9825 Marina Blvd. Ste 100 Boca Raton, FL. 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ Treasurer	Nicholas DeSiato	1201 E. Hillsboro Blvd. Deerfield Beach, FL. 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ Mgr	Timothy Lewis	9825 Marina Blvd. Ste 100 Boca Raton, FL. 33428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ Mgr	Timothy Lewis	1201 E. Hillsboro Blvd. Deerfield Beach, FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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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>
<u>S</u>	<u>Timothy Lewis</u>	<u>9825 Marina Blvd Ste 100</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33428</u>	<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Timothy Lewis</u>	<u>1201 E. Hillshore Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield Beach, FL 33441</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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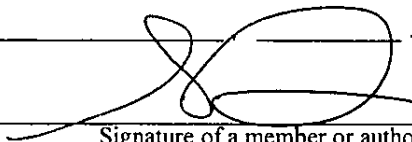
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____



6/5/13

Signature of a member or authorized representative of a member

Gary Brown

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA