

4/27/2018

Division of Corporations

L1200025856
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000133734 3)))



H180001337343ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
18 APR 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2018 APR 30 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT/ORM/MG RESIGN
GRAND CYPRESS ORLANDO I.L.C

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

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

Grand Cypress Orlando 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 02/22/2012 and assigned Florida document number L12000025856

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---------------------------------|--|
| MGR | Third Palm Capital | 3811 Turtle Creek Blvd. Ste 975 | <input type="checkbox"/> Add |
| | | Dallas, TX 75219 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | LWP Florida LLC | 3811 Turtle Creek Blvd. Ste 975 | <input checked="" type="checkbox"/> Add |
| | | Dallas, TX 75219 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| COO | David Pace | 1 Equestrian Dr | <input checked="" type="checkbox"/> Add |
| | | Orlando, FL 32836 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| CFO | Tim Sullivan | 3811 Turtle Creek Blvd. Ste 975 | <input checked="" type="checkbox"/> Add |
| | | Dallas, TX 75219 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| President | Chris Kelsey | 3811 Turtle Creek Blvd. Ste 975 | <input checked="" type="checkbox"/> Add |
| | | Dallas, TX 75219 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

FILED
 APR 30 2018
 SECURITIES & EXCHANGE
 DIVISION
 ANDERSON
 31

