

L12000033565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

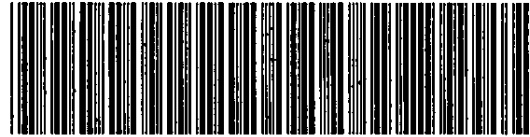
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700247639337

05/07/13--01012--027 **60.00

05/07/13--01012--028 **60.00

FILED
2013 MAY 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 20 2013

CAZENOVIA CREEK INVESTMENT MANAGEMENT, LLC
301 S. COLLEGE STREET, SUITE 3850
CHARLOTTE, NC 28202

May 17, 2013

Ms. Deborah Bruce
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change – MTAG Caz Creek FL, LLC

Dear Ms. Bruce,

Pursuant to a telephone conversation you had earlier today with our lawyer James Hassan, I am sending this letter to confirm the following information:

1. I am a Managing Member of Cazenovia Creek Investment Management, LLC, a Delaware LLC.
2. Cazenovia Creek Investment Management, LLC, is the Fund Manager of Caz Creek Tax Lien Fund, LLC, a Delaware LLC.
3. Caz Creek Tax Lien Fund, LLC, owns 100% of Caz Creek Holdings, LLC, a Delaware LLC.
4. Caz Creek Holdings, LLC, owns 100% of (a) Caz Creek FL, LLC, a Delaware LLC that is authorized to do business in Florida as a foreign LLC, and (b) MTAG Caz Creek FL, LLC, a Florida LLC.
5. I am authorized to file an amendment changing the name of MTAG Caz Creek FL, LLC, to Caz Creek Florida, LLC.

By this letter I am authorizing the Florida Division of Corporation to change the name of MTAG Caz Creek FL, LLC to Caz Creek Florida, LLC (notwithstanding Caz Creek FL, LLC, an affiliate, has a similar name).

If you have any questions please call me at 704.654.3902 or James Hassan at 704.281.8415. Thank you for your help.

Regards,


William J. Cobane

FILED
2013 MAY 17 AM 9:54
CLERK OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2013

WILLIAM J. COHANE
CAZENOVIA CREEK INVESTMENT MANAGEMENT LL
301 S. COLLEGE STREET, SUITE 3850
CHARLOTTE, NC 28202

SUBJECT: MTAG CAZ CREEK FL, LLC
Ref. Number: L12000033565

We have received your document for MTAG CAZ CREEK FL, LLC and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is M12000002090 "CAZ CREEK FL, LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 713A00012180

FILED
2013 MAY 17 AM 9:54
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: MTAG Caz Creek FL, 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:

William J. Cohane

Name of Person

Cazenovia Creek Investment Management, LLC

Firm/Company

301 S. College Street, Suite 3850

Address

Charlotte, NC 28202

City/State and Zip Code

bcohane@cazcreek.com

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

For further information concerning this matter, please call:

William J. Cohane

704-654-3902

at ()

Name of Person

Area Code & Daytime Telephone Number

FILED
2019 MAY 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

MTAG Caz Creek FL, 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 March 8, 2012 and assigned
Florida document number L12000033565.

This amendment is submitted to amend the following:

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

Caz Creek Florida, 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)

301 S. College Street

Suite 3850

Charlotte, NC 28202

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

301 S. College Street

Suite 3850

Charlotte, NC 28202

FILED
2012 MAY 17 AM 9:54
CLERK OF STATE
TALLAHASSEE FLORIDA

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 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>
MGRM	Caz Creek Holdings, LLC	301 S. College Street Suite 3850 Charlotte, NC 28202	ADD
MGRM	MTAG Caz Creek Tax Lien Fund, LLC	301 S. College Street Suite 3850 Charlotte, NC 28202	REMOVE
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

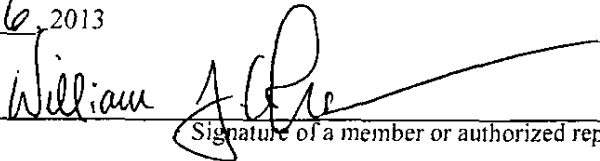
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 17 AM 9:54

FILED
Remove
Add
Remove

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

Dated May 6, 2013



Signature of a member or authorized representative of a member

William J. Cohane, manager of Cazenovia Creek Investment Management, LLC, the manager of MTAG Caz Creek Tax Lien Fund, LLC, the sole member and manager of Caz Creek Holdings, LLC, the sole member and manager of MTAG Caz Creek FL, LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 MAY 17 AM 9:54
CLERK OF STATE
TALLAHASSEE FLORIDA