L12000037437

(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

700241403147

11/02/12--01016--016 **25.00

FILED
12 NOV -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
NOV - 5 2012
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: One Seven Juliet, 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:

Bryan Brewer
Name of Person

Trax Capital Management
Firm/Company

200 S. Orange Ave., Ste. 2800
Address

Orlando, Florida 32801
City/State and Zip Code

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

For further information concerning this matter, please call:

Sarah Lansing at (407) 377-0565
Name of Person — Area Code & Daytime Telephone Number

FILED
12 NOV -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

One Seven Juliet, 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 16, 2012 and assigned Florida document number L12000037437.

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)

FILED
12 NOV -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Bryan L. Brewer

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Bryan L. Brewer	200 S. Orange Ave. Suite 2800 Orlando, FL 32801	☑ Add ☐ Remove
MGR	Matthew T. Farr	200 S. Orange Ave. Suite 2800 Orlando, FL 32801	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
12 NOV -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dated October 30, 2012.

Signature of a member or authorized representative of a member

Bryan L. Brewer

Typed or printed name of signee

Page 3 of 2

Filing Fee: $25.00

FILED

12 NOV -2 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE SEVEN JULIET, LLC
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF MEMBERS

Pursuant to the Operating Agreement of ONE SEVEN JULIET, LLC, a Florida Limited Liability Company (the "Company") and Section 608.4231 of the Florida Statues, the undersigned, constituting the Members of the Company, does hereby adopt the following resolutions, effective as of May 1, 2012:

1. Matthew T. Farr is hereby removed as Manager of the Company and has no further authority to act in any capacity for the Company. Any actions taken by Mr. Farr as Manager prior to the effective date hereof are affirmed by the Company.

2. Bryan L. Brewer is hereby appointed as the Manager of the Company.

Dated this 15 day of October, 2012.

Bryan L. Brewer, Member

James L. Gissy, Member

FILED
12 NOV -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA