

L12000055369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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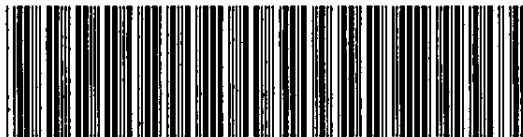
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAR - 7 AM 8:34

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2016 MAR - 7 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DRP Holdings, 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:

Neil R. Chrystal, Esq.

Name of Person

Dunwody White & Landon, PA

Firm/Company

550 Biltmore Way, Suite 810

Address

Coral Gables, FL 33134

City/State and Zip Code

dpezza@cypresscommunications.net

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

For further information concerning this matter, please call:

Neil R. Chrystal

Name of Person

at ( 305 ) 529-1500

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

## DRP Holdings, LLC

The Articles of Organization for this Limited Liability Company were filed on 10/31/2000 and assigned Florida document number L12000055369.

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

**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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>        |
|--------------|-------------|--------------------|------------------------------|
| MGRM         | Dean Pezza  | 1833 Trotter Court | <input type="checkbox"/> Add |

Wellington, FL 33414 ☒ Remove

MGR Lisa A. Pezza, Scott Sander & Renee Luzzi,  
Trustees of the Dean R. Pezza Irrevocable  
Management Trust under Agreement of  
Trust dated December 20, 2012

1833 Trotter Court ☒ Add

Wellington, FL 33414 ☐ Remove

MGR Dean R. Pezza, Scott Sander & Renee Luzzi,  
Trustees of the Lisa A. Pezza Irrevocable  
Management Trust under Agreement of  
Trust dated December 20, 2012

1833 Trotter Court ☒ Add

Wellington, FL 33414 ☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

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

See Exhibit A attached

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Feb. 26, 2016

Signature of a member or authorized representative of a member

Dean R. Pezza, Co-Trustee

Typed or printed name of signee

**EXHIBIT A**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**  
**OF DRP HOLDINGS, LLC**

**Article 6 shall be added to the Articles of Organization to read as follows:**

**Article 6**

“6. New Membership Interests Classes. There shall be two classes of Membership Interests, Membership Interests Class A and Membership Interests Class B. The holders of Membership Interests Class A are entitled vote on any Company matters which call for the action, approval, consent or vote of the Members of the Company, and shall be the only Membership Interests with such voting powers. The holders of Membership Interests Class B shall not be entitled to vote on any matter relating to the Company. Under this Agreement, all references to the action, approval, consent or voting of Members shall refer solely to the action, approval, consent or voting of the Members owning Membership Interests Class A.

6.2. Allocation of New Membership Interests Classes. Membership Interests Class A and Membership Interests Class B shall be allocated as follows:

With respect to each Membership Interest owned by a Member immediately prior to the execution of this Agreement, 1% of such interest shall be converted into Membership Interests Class A and 99% of such interest shall be converted into Membership Interests Class B Limited Partnership interest.”