

MAY 14 2013 TUE 07:44 P
Division of Corporations

AX NO

P. 01

Page 1 of 1

12000056162

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.

((F13000107716 3)))



H130001077163ABC-

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 : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

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

shyam.paryani@frogdocs.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 14 AM 8:04

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NINETEENTH CITY LANDOWNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

13 MAY 14 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 14-2013 TUE 03:44 PM
850-617-6381

FAX NO.
5/14/2013 7:28:52 AM PAGE 1/001 Fax Server

P. 02



May 14, 2013.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SMITH HULSEY & BUSEY

SUBJECT: NINETEENTH CITY LANDOWNERS, LLC
REF: L12000056162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H13000107716
Letter Number: 213A00011895

MAY-14-2013 TUE 03:44 PM

FAX NO.

FILED

P. 03

((H13000107716 3)))

2013 MAY 14 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
NINETEENTH CITY LANDOWNERS, LLC**

A. The name of the limited liability company is Nineteenth City Landowners, LLC (the "Company").

B. The Articles of Organization of the Company were filed with the Florida Secretary of State on April 25, 2012 and assigned document number L12000056162.

C. Article III of the Articles of Organization is amended in its entirety to read as follows:

"ARTICLE II - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202."

D. The Articles of Organization are amended to add a new Article IV as follows:


"ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company, and the sole member of the Company is Shyam B. Paryani, M.D."

E. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Organization to be signed in its name this 13th day of May, 2013.

NINETEENTH CITY LANDOWNERS, LLC

By: 
Charmaine T. M. Chiu
Authorized Representative

00834705

((H13000107716 3)))

((H13000107716 3)))


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the Limited Liability Company is Nineteenth City Landowners, LLC.
2. The name and mailing address of the registered agent are Smith Hulsey & Busey, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

**SMITH HULSEY & BUSEY,
PROFESSIONAL ASSOCIATION**

By: 
Stephen D. Moore, Jr.
Assistant Secretary

Date: May 13, 2013.

FILED
2013 MAY 14 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H13000107716 3)))