

#L12000070126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

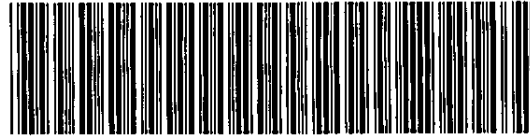
(Business Entity Name)

(Document Number)

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13 JUL -1 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL -2 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Red Boothe Circle 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:

Jackie Mahoney

Name of Person

Sabal Financial Group, LP

Firm/Company

4675 MacArthur Ct., Suite 1550

Address

Newport Beach, CA 92660

City/State and Zip Code

jackie.mahoney@sabalfin.com

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

For further information concerning this matter, please call:

Jackie Mahoney

Name of Person

at 949 255-2681

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

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

FILED
13 JUL -1 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Red Boothe Circle Holdings, 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 May 24th, 2012 and assigned
Florida document number L12000070126.

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) _____

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 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>
MGR	Maureen Connaughton	4675 MacArthur Court	<input type="checkbox"/> Add
		Suite 1550	<input checked="" type="checkbox"/> Remove
		Newport Beach, CA 92660	
MGR	Ron Warwick	4675 MacArthur Court	<input type="checkbox"/> Add
		Suite 1550	<input checked="" type="checkbox"/> Remove
		Newport Beach, CA 92660	
MGR	Samuel Abraham	4675 MacArthur Court	<input type="checkbox"/> Add
		Suite 1550	<input checked="" type="checkbox"/> Remove
		Newport Beach, CA 92660	
MGR	Mark E. Foster	4675 MacArthur Court	<input checked="" type="checkbox"/> Add
		Suite 1550	<input type="checkbox"/> Remove
		Newport Beach, CA 92660	
MGRM	Kenneth J. Kraemer	4675 MacArthur Court	<input checked="" type="checkbox"/> Add
		Suite 1550	<input type="checkbox"/> Remove
		Newport Beach, CA 92660	
MGRM	Sarah Suther	4675 MacArthur Court	<input checked="" type="checkbox"/> Add
		Suite 1550	<input type="checkbox"/> Remove
		Newport Beach, CA 92660	

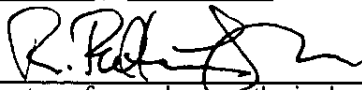
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Incorrect FEI/EIN Number listed (27-3055615)

Update to correct FEI/EIN 90-0922801

IRS assignment attached.

Dated June 14, 2013



Signature of a member or authorized representative of a member

R. PATTERSON JACKSON

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00



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RED BOOTHE CIRCLE HOLDINGS LLC
% ORES RED 2012-LV1 LLC SOLE MBR
4675 MACARTHUR CT STE 1550
NEWPORT BEACH CA 92660

005751

Date of this notice: 01-14-2013

Employer Identification Number:
90-0922801

Form: SS-4

Number of this notice: CP 575 6

For assistance you may call us at:
1-800-829-4933IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 90-0922801. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

Your name control associated with this EIN is REDB. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return this stub. Thank you for your cooperation.