

L12000087103

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan OCT - 9 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TROPEZ UPH3, 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:

DENNIS J. EISINGER, ESQUIRE

Name of Person

EISINGER, BROWN, LEWIS, FRANKEL & CHAIET, PA

Firm/Company

4000 Hollywood Boulevard, Suite 265-S

Address

HOLLYWOOD, FLORIDA 33021

City/State and Zip Code

jgabriel@eisingerlaw.com

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

For further information concerning this matter, please call:

JACKIE GABRIEL

Name of Person

at (954)

894-8000 Ext. 241

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

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TROPEZ UPH3, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

COUNTY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/03/2012 and assigned
Florida document number L12000087103.

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)

330 Sunny Isles Boulevard

Sunny Isles Beach, Florida 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

330 Sunny Isles Boulevard

Sunny Isles Beach, Florida 33160

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:

Eisinger, Brown, Lewis et al ATTN Dennis J. Eisinger, Esq.

New Registered Office Address:

4000 Hollywood Boulevard, Suite 265-S

Enter Florida street address

Hollywood

City

, Florida

33021

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

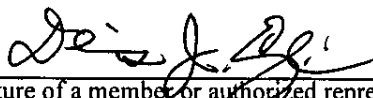
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Portfolio Planning Corp.	330 Sunny Isles Boulevard Sunny Isles Beach, Florida 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Perl, Lawrence	150 Sunny Isles Boulevard, Apt. UPH3 Sunny Isles Beach, Florida 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Perl, Heidi G	150 Sunny Isles Boulevard, Apt. UPH3 Sunny Isles Beach, Florida 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 2, 2012



Signature of a member or authorized representative of a member

Dennis J. Eisinger, Attorney for TROPEZ UPH3, LLC

Typed or printed name of signee