

L 12000126194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

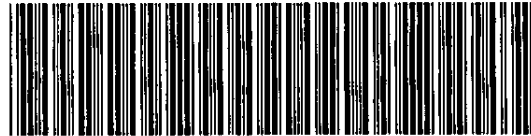
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 901 CONGRESS INVESTMENTS, 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:

KIMONE S.HALL, ACP

Name of Person

ELLIS, GED & BODDEN, P.A

Firm/Company

7171 NORTH FEDERAL HIGHWAY

Address

BOCA RATON, FL. 33487

City/State and Zip Code

KHall@egblaw.com

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

For further information concerning this matter, please call:

KIMONE HALL

561 910-8245
at ()

Name of Person

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
901 CONGRESS INVESTMENTS, LLC

Pursuant to the provisions of Section 605, Florida Statutes, 901 CONGRESS INVESTMENTS, LLC, a Florida limited liability company (the "Company"), document number L12000126194 that filed its Articles of Organization ("Articles of Organization") with the Florida Department of State on October 3, 2012, as amended, hereby adopts the following amendment to its Articles of Organization:

1. The Company's Articles of Organization are hereby amended by deleting Article V in its entirety and inserting a new Article V to read as follows:

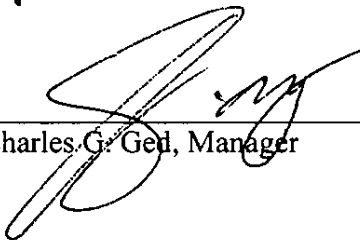
"ARTICLE V

The Company is manager-managed company and the name and address of the managers are:

Ronda L. Ellis
7171 N. Federal Highway
Boca Raton, FL 33487

Charles G. Ged
7171 N. Federal Highway
Boca Raton, FL 33487"

The undersigned has executed these Articles of Amendment as of the 29 day of September, 2015.



Charles G. Ged, Manager

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

901 CONGRESS INVESTMENTS, 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 10-03-2012 and assigned
Florida document number L12000126194.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Ronda L. Ellis	7171 North Federal Highway,	<input checked="" type="checkbox"/> Add
		Boca Raton FL. 33487	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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