

612000134746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

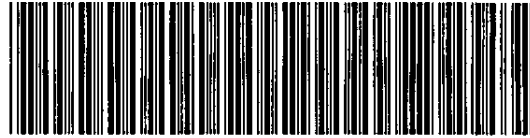
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900265720829

10/24/14--01031--006 **60.00

FILED

14 OCT 24 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 28 2014

MARSH, MORIARTY, ONTELL & GOLDER, P.C.

ATTORNEYS AT LAW
18 TREMONT STREET, SUITE 900
BOSTON, MASSACHUSETTS 02108

(617) 778-5100

TELECOPIER (617) 720-2565

MICHAEL H. MARSH
ROBERT J. MORIARTY, JR.
JEFFREY L. ONTELL
RICHARD M. GOLDER

EDWARD A. ACTON
JOSEPH D. CONWAY †
LAURA L. FITZGERALD
LAURA J. NEWCOMB
MICHAEL D. BUONICONTI
KATHERINE E. MCGARR

OF COUNSEL

JOSEPH T. RUBINSTEIN

† ALSO ADMITTED IN NEW HAMPSHIRE

October 23, 2014

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

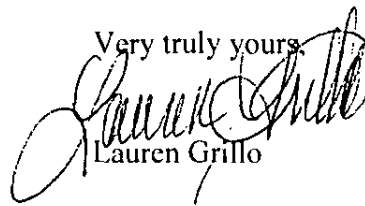
Re: JWC Taggart Cay LLC
Amendment to Articles of Organization

Dear Sir or Madam:

In connection to the above, enclosed please find the completed application for the Articles of Amendment to Articles of Organization, together with our check in the amount of \$60.00 representing payment of the filing fee.

If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,



Lauren Grillo

RJM/lbg
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JWC TAGGART CAY 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:

ROBERT J. MORIARTY, JR.

Name of Person

MARSH MORIARTY ONTELL & GOLDER P.C.

Firm/Company

18 TREMONT STREET, SUITE 900

Address

BOSTON, MA 02108

City/State and Zip Code

RMORIARTY@MMOGLAW.COM

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

For further information concerning this matter, please call:

Robert J. Moriarty, Jr.

617 778-5100

Name of Person

at ()
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**

JWC TAGGART CAY 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 October 22, 2012 and assigned
Florida document number L12000134746.

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 end with 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:

N/A

(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

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	Preston Giuliano Capital <i>Partners LLC</i>	334 Broadway	<input type="checkbox"/> Add
		Providence, RI 02909	<input checked="" type="checkbox"/> Remove
MGR	Preston Giuliano Capital <i>Partners LLC</i>	334 Broadway	<input checked="" type="checkbox"/> Add
		Providence, RI 02909	<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
 14 OCT 24 PM 12:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

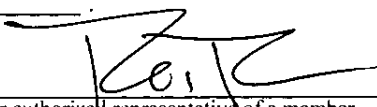
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Company has adopted the Florida Revised Limited Liability Company Act
and has named its former Managing Member to be the Manager.

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 23, 2014



Signature of a member or authorized representative of a member

Robert J. Moriarty, Jr.

Typed or printed name of signer

FILED
14 OCT 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA