

**L12000145288**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

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

Email Address: mstocks@gunster.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
140 EL MIRASOL, LLC**

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TALLAHASSEE, FLORIDA

H13000005518 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 140 El Mirasol, 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:

Melanie B. Stocks

Name of Person

Gunster, Yoakley and Stewart, P.A.

Firm/Company

777 S. Flagler Drive, Suite 500E

Address

West Palm Beach, FL 33401

City/State and Zip Code

mstocks@gunster.com

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

For further information concerning this matter, please call:

Melanie B. Stocks

at (561) 650-0728

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

H13000005518 3

01/09/2013 08:45 FAX

GUNSTER YOAKLEY

001/006

850-617-6381

1/9/2013 8:34:22 AM PAGE 1/001 Fax Server



January 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GUNSTER, YOAKLEY

SUBJECT: 140 EL MIRASOL, LLC  
REF: L12000145288

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 second Managing Members name is not legible.

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.

Neyssa Culligan  
Regulatory Specialist II

FAX Aud. #: H13000005518  
Letter Number: 913A00000590

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2013 JAN -9 AM 8:32

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

140 El Mirasol, 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 November 16, 2012 and assigned Florida document number L12000145288

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 "LLC."

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	BEATRICE H. GUTHRIE	140 El Mirasol, Palm Beach, Florida 33480	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGRM	BEATRICE H. GUTHRIE 2012	140 El Mirasol, Palm Beach, Florida 33480	<input checked="" type="checkbox"/> Add
	IRREVOCABLE FAMILY TRUST		<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

H13000005518 3

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

Article 6 of the Articles of Organization are hereby amended by deleting the Article in its entirety and substituting the following in lieu thereof:

"Article 6 - Management: The Company shall be member-managed in accordance with the Operating Agreement of the Company."

Dated December 31

2012

BESSEMER TRUST COMPANY, as Trustee of the Elizabeth H. Guthrie 2012 Irrevocable Family Trust, Member

By: Leonard J. Adl

Signature of a member or authorized representative of a member

NAME: Leonard J. AdlMember Director

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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H13000005518 3