

L130000040370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

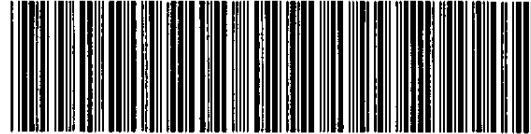
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PH 704 ONE THOUSAND, 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:

Ross P. Beckerman

Name of Person

Tim A. Shane, P.A.

Firm/Company

5301 N. Federal Highway, Suite 130

Address

Boca Raton, FL 33487

City/State and Zip Code

ross@timashane.com

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

For further information concerning this matter, please call:

Ross P. Beckerman

561 886-5580
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

LAW OFFICES
TIM A. SHANE, P.A.
THE GREENHOUSE OFFICE BUILDING
5301 N. FEDERAL HIGHWAY #130
BOCA RATON, FLORIDA 33487

TIM A. SHANE
DEDICATED TO
PROFESSIONAL EXCELLENCE

TELEPHONE
BOCA RATON (561) 886-5580
FAX (561) 892-1722
CELL (561) 305-6015
E-MAIL: TIM@TIMASHANE.COM

August 25, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PH 704 One Thousand ,LLC

Dear Sir/Madame:

In connection with the above Florida LLC I am enclosing herewith the following documents for earliest filing:

1. Cover Letter for Articles of Amendment to Articles of Organization.
2. Articles of Amendment to Articles of Organization.
3. Check for \$ 25.00 to Florida Department of State for Amendment.
4. Cover Letter for Manager Resignation by Valentyna Butkevych.
5. Check for \$ 25.00 to Florida Department of State for resignation of Valentyna Butkevych.
6. Cover Letter for Manager Resignation by Gennadii Butkevych.
7. Check for \$ 25.00 to Florida Department of State for resignation of Gennadii Butkevych.
8. Prepaid, Preaddressed FedEx envelope to return acknowledgement of filing.

Tim A. Shane, P.A.



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

PH 704 One Thousand, 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 March 18, 2013 and assigned Florida document number L13000040370.

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 contain 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

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

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TALLAHASSEE, FLORIDA

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	Gennadii Butkevych	225 NE Mizner Blvd.	<input type="checkbox"/> Add
		Suite 610	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/> Change
MGR	Valentyna Butkevych	225 NE Mizner Blvd.	<input type="checkbox"/> Add
		Suite 610	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/> Change
MGR	Zoran Zelenikovski	225 NE Mizner Blvd.	<input checked="" type="checkbox"/> Add
		Suite 610	<input type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change


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This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.



 Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA