

L13000048932

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13 APR 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 16 2013

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MCCS 450 N. PARK LLC

L13000048932

BIRNBAUM

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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☐ Corp Record Search _____
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCCS 450 N. Park, 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:

Marc Birnbaum

Name of Person

Marc Birnbaum, P.A.

Firm/Company

1041 Ives Dairy Road, Suite 238

Address

Miami, FL 33179

City/State and Zip Code

marc@birnbaum.pa.com

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

For further information concerning this matter, please call:

Marc Birnbaum

Name of Person

at (305) 914-5690

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
13 APR 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCOS 450 N. Park, 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 April 3, 2013 and assigned
Florida document number L13000048932.

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)

1900 NW Corporate Blvd.

Suite 201E

Boca Raton, Florida 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1900 NW Corporate Blvd.

Suite 201E

Boca Raton, Florida 33431

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:

Marc Birnbaum, P.A.

New Registered Office Address:

1041 Ives Dairy Road, Suite 238

Enter Florida street address

Miami

City

Florida 33179

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.

Marc Birnbaum, P.A.
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	Kenneth Israel	615 Ocean Boulevard	<input type="checkbox"/> Add
		Golden Beach, FL 33160	<input checked="" type="checkbox"/> Remove
MGR	FEC Services, LLC	1900 NW Corporate Blvd.	<input checked="" type="checkbox"/> Add
		Suite 201E	<input type="checkbox"/> Remove
		Boca Raton, Florida 33431	
			<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

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

Dated April 13 2013.



Signature of a member or authorized representative of a member

Marc Birken

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00