

Jul. 26, 2014 10:20 AM Ross Way Swan Tierney Barry, P.L. No. 1286 Page 1 of 1

# L130000052354

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ROSSWAY SWAN TIERNEY BARRY, P.L.  
Account Number : 120050000159  
Phone : (772) 564-7844  
Fax Number : (772) 564-7845

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Email Address: kbarry@vero-beachlawyers.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TSG VERO RE #1 LLC

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JUL 29 2014

T. HAMPTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TSG Vero RE #1 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:

**Kevin M. Barry, Esq.**

Name of Person

**Rossway Swan Tierney Barry, P.L.**

Firm/Company

**2101 Indian River Blvd., Suite 200**

Address

**Vero Beach, FL 32960**

City/State and Zip Code

**kbarry@verobeachlawyers.com**

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

For further information concerning this matter, please call:

**Kevin M. Barry, Esq.**

Name of Person

at **(772) 231-4440**

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 &  
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(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

**TSG Vero RE #1 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 9, 2013

Florida document number L13000052354

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-14-2009 BY 60322  
UCBAW

**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)**

**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 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:

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MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
-------	------	---------	----------------

AMBR	David E. Sommerfeld	292 Old Dixie Highway	<input type="checkbox"/> Add
------	---------------------	-----------------------	------------------------------

		Vero Beach, FL 32962	<input checked="" type="checkbox"/> Remove
--	--	----------------------	--

AMBR	David E. Sommerfeld, TTEE David E. Sommerfeld Revocable Trust	292 Old Dixie Highway	<input checked="" type="checkbox"/> Add
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		Vero Beach, FL 32962	<input type="checkbox"/> Remove
--	--	----------------------	---------------------------------

☐ Add

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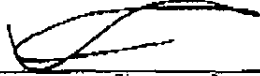
No. 1388 P. 5

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) (((H14000178060 3)))

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 May 13, 2014



Signature of a member or authorized representative of a member

David E. Sommerfeld

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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