

# L13000075455

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

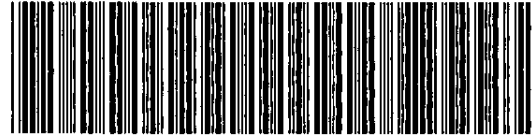
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2013 JUN 11 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan JUN 12 2013

**COVER LETTER**

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **BLUEPINE CAPITAL USA LC**  
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:

**IRA R. SHAPIRO**

Name of Person

**IRA R. SHAPIRO, P.A.**

Firm/Company

**16375 NE 18th Avenue Suite 225**

Address

**North Miami Beach, FL 33162**

City/State and Zip Code

**info@irarshapiropa.com**

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

For further information concerning this matter, please call:

**Ira R. Shapiro**

Name of Person

**305 944-3936**

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

FILED  
2013 JUN 11 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BLUEPINE CAPITAL USA 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 MAY 22, 2013 and assigned  
Florida document number L13000075455.

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 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

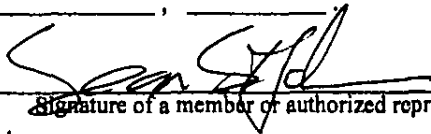
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Articles of Organization are amended by adding a new Article.

See Exhibit "A" attached hereto and made a part hereof.

Dated JUNE 7, 2013



Signature of a member or authorized representative of a member

Sean St-John

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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Exhibit "A"

ARTICLE V  
Purpose

The nature of the business and of the purposes to be conducted and promoted by the Company is to engage solely in the following activities: The acquisition, ownership, operation and management of the real estate project known as 12156 Longwood Green Drive, Wellington, Florida 33414 (the "Property").

Notwithstanding anything contained herein to the Contrary, the Company shall not engage in any business, and it shall have no purpose, unrelated to the Property, and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the purposes of the Company.

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