

L13000080257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

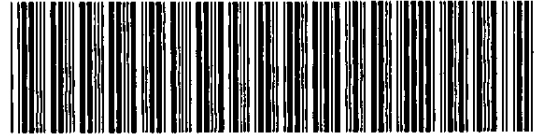
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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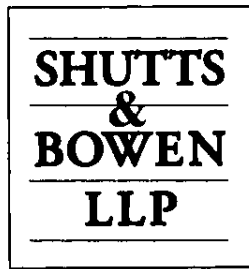


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2013 AUG 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 29 2013



Founded 1910

THERESE CULLINAN
(954) 847-3847 Direct Telephone
(954) 888-3078 Direct Facsimile

E-MAIL ADDRESS
tcullinan@shutts-law.com

August 27, 2013

VIA FEDERAL EXPRESS

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

Re: SPI Sunset, LLC
Doc. No. L13000080257

Dear Madam/Sir:

Enclosed is a copy of the Cover Letter, original signed Articles of Amendment to Articles of Organization of SPI Sunset, LLC as well our firm's check, payable to Florida Department of State in the amount of \$25 for filing fee.

Please call me if you should have any questions or need anything further.

Sincerely,

SHUTTS & BOWEN-LLP

A handwritten signature in cursive script that reads "Therese Cullinan".

Therese Cullinan
Florida Registered Paralegal

/tac
Enclosures
cc: Marshall J. Emas, Esq. (w/copies of encls.)

FTL.DOCS 6288886 1

200 East Broward Boulevard, Suite 2100, Fort Lauderdale, Florida 33301 • ph 954.524.5505 • fx 954.524.5506 • www.shutts.com

MIAMI FORT LAUDERDALE WEST PALM BEACH ORLANDO TAMPA TALLAHASSEE AMSTERDAM

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SPI SUNSET, 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:

Marshall J. Emas, Esq.
Name of Person

Shutts & Bowen LLP
Firm/Company

200 E. Broward Blvd., Suite 2100
Address

Ft. Lauderdale, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Therese Cullinan at **954 847-3847**
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2013 AUG 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPI SUNSET, 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 06/04/2013 and assigned
Florida document number L13000080257.

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:

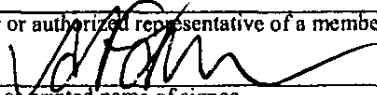
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael D. Friedman	6625 Miami Lakes Drive	<input type="checkbox"/> Add
		Suite 316	<input checked="" type="checkbox"/> Remove
		Miami Lakes, FL 33014	
MGR	SPI Sunset Manager, LLC	c/o CF Properties Corp.	<input checked="" type="checkbox"/> Add
		6625 Miami Lakes Dr., Suite 316	<input type="checkbox"/> Remove
		Miami Lakes, FL 33014	
			<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 August 26, 2013.

Signature of a member or authorized representative of a member
Michael D. Friedman 
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA