

L13000082069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

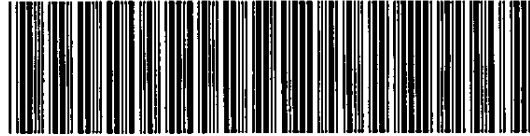
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

NOV 16 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Buccan Coral Gables, 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:

Brendan Chatham

Name of Person

Hutchinson Black and Cook, LLC

Firm/Company

921 Walnut Street, Suite 200

Address

Boulder, CO 80302

City/State and Zip Code

chatham@hbcboulder.com

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

For further information concerning this matter, please call:

Brendan Chatham

303

442-6514

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

HutchinsonBlackandCook_{LLC}

Attorneys at Law

November 12, 2015

VIA UPS EXPRESS

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

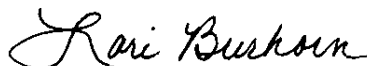
Re: Buccan Coral Gables, LLC

Dear Sir or Madam:

Enclosed herewith please find a Cover Letter and Articles of Amendment to Articles of Organization of Buccan Coral Gables, LLC, together with our firm's check in the sum of \$25 to cover the filing fee. Please acknowledge receipt of the Articles of Amendment by returning the enclosed copy of this letter to our office in the return envelope provided.

If you have any questions, please feel free to contact our office. Thank you for your assistance.

Very truly yours,



Lori Burhorn
Assistant to Brendan Chatham

/llb
Enclosures



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

Buccan Coral Gables, 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 06/06/2013 and assigned
Florida document number L13000082069.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

1905 S. Dixie Highway, LLC

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)

1901 South Dixie Highway

West Palm Beach, FL 33401

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:

N/A - Same

New Registered Office Address:

N/A - Same

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 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	Samuel P. Slattery	405 Valley View Drive	<input checked="" type="checkbox"/> Add
		Boulder, CO 80304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Clay Conley	3217 Washington Road	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33405	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Oliver Quinn	1901 South Dixie Highway	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alex Griswold	1901 South Dixie Highway	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 TALLAHASSEE FL 32304
 DEPT OF STATE
 DIVISION OF REVENUE

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated November 12, 2015

Cheryl

Signature of a member or authorized representative of a member

Brendan Chatham, Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

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FBI
LABORATORY