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S. YOUNG

LAW OFFICES
WEINER & THOMPSON, P.A.

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March 8, 2016

Via Federal Express

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

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TALLAHASSEE, FLORIDA
16 MAR 10 PM 2:30


**Re: Filing of Articles of Amendment to Articles of Organization
2801 N. Flagler, LLC, 300 Butler, LLC and Flagler Ventures, LLC**

Dear Sir/Madam:

Enclosed are original Articles of Amendment to Articles of Organization to be filed with the Division of Corporations for the above mentioned limited liability companies, along with the filing fee of \$25.00 for each.

If you require anything additional or have any questions, please contact our office immediately.

Very truly yours,


James F. Caplan
JFC:amm
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2801 N. Flagler, 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:

James F. Caplan, Esq.

Name of Person

Weiner & Thompson, P.A.

Firm/Company

10 S.E. 1st Avenue, Suite C

Address

Delray Beach, FL 33444

City/State and Zip Code

jcapan@zonelaw.com

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

For further information concerning this matter, please call:

James Caplan

561 265-2666
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

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2801 N. Flagler, 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 June 26, 2013 and assigned Florida document number L13000091979.

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 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)

c/o David J. Thomas, III, CPA / Holyfield & Thomas, LLC

125 Butler Street

West Palm Beach, FL 33407

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o David J. Thomas, III, CPA / Holyfield & Thomas, LLC

125 Butler Street

West Palm Beach, FL 33407

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:

David J. Thomas, III

New Registered Office Address:

125 Butler Street

Enter Florida street address

West Palm Beach

, Florida 33407

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>
MGRM	Defective Grantor Trust B, dated July 1, 2013	The Law Offices of Howard L. Schwartz, P.A. 7781 NW Beacon Square Blvd. #102 Boca Raton, FL 33487	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Wells Fargo Bank, N.A., Agent for the Estate of James Rapp	100 North Main Street, 11th Floor Winston-Salem, NC 27101	<input checked="" type="checkbox"/> Add
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE

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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 3/1/2016 2016

Signature of a member

Jeffrey K. Mullis

Typed or printed name of signee