# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FL-PTH 4, LLC

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4/2/2015

# **COVER LETTER**

TO: Registration S Division of Co			
SUBJECT: FL - PT	H 4, LLC		
Sobsect.	Name of Lim	ited Liability Company	<del></del>
	f Amendment and fee(s) are sub ondence concerning this matter	-	
•	Benita Faizy		
		Name of Person	
	Tax Ease		
		Firm/Company	
	14901 Quorum Drive	e, Suite 900	
		Address	
	Dallas, TX 75254		
	Benita.Faizy@taxeas	City/State and Zip Code se.com	
		to be used for future annual report notif	ication)
For further information	concerning this matter, please c	all:	
Benita Faizy		214 420-5948	
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 ARTICLES OF ORGANIZATION **OF**

ARTICLI	ES OF AMENDMENT
ARTICLES	TO S OF ORGANIZATION
ARTICLE	ES OF AMENDMENT TO CS OF ORGANIZATION OF  Olity Company as it now appears on our records.) da Limited Liability Company)
FL - PTH 4, LLC	
( <u>Name of the Limited Liabl)</u> (A Florid:	Ility Company as it now appears on our records.) Ida Limited Liability Company)
The Articles of Organization for this Limited Liability C	(1)
This amendment is submitted to amend the following:	
_	to 3 Habble and a second
A. If amending name, enter the new name of the lim	nited Hability company here:
The new name must be distinguishable and end with the words "Li	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 ADDI	DRECC)
Trincipal office with the fire of the series	711150
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	istered office address on our records, enter the name of the new
registered agent and/or the new registered office add	
registered agent and/or the new registered office add  Name of New Registered Agent:	
Name of New Registered Agent:	Enser Florida street address

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

MGR = Manager

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:

AMBR =	R = Authorized Member		
<u>Title</u>	Name	Address	Type of Action
		<u> </u>	D Add
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4/2/2015 16:16:43 From: To: 8506176383

Please see Attachmen	nation, enter change(s) here: (Attach additional sheets, if necessar
ctive date, if other than the offective date must be specific, can late this document is filed by the	anot be prior to date of receipt or filed date and cannot be more than 90 days after
d April 1	2015
	711/5
	Signature of a member or authorized representative of a member
	and the same and a second seco
Tax Ease Fundir	ng Two, LLC, member, By: Mark Shapiro

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Filing Fee: \$25.00

### **ATTACHMENT**

### TP ARTICLES OF AMENDMENT

# ARTICLES OF ORGANIZATION OF FL-PTH 4, LLC

a Florida limited liability company

This attachment is made to the Articles of Organization of FL – PTH 4, LLC (the "Company") to amend the Articles of Organization as follows:

FIRST: The certificate of formation of the company is hereby amended by replacing the reference to "the Company has not and shall not, so long as there is any effective UCC-I financing statement filed in Florida naming the Company as Debotor and CONA as Secured Party" in Article VIII with the following:

"The Company has not and shall not, so long as there is any effective UCC-1 financing statement filed in Florida naming the Company as Debotor and CONA as Secured Party do any of the following without the written consent of CONA:"