

L130000699291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

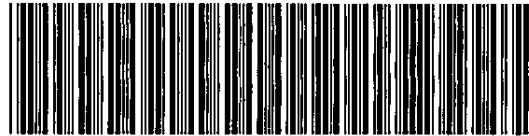
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 10 2014

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SECRETARY OF STATE
FEB 10 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2014

PETRA COOLE
3200 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

SUBJECT: LAVALE ASSOCIATES II, LLC
Ref. Number: L13000099291

We have received your document for LAVALE ASSOCIATES II, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed *by one person acting as an authorized representative.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 114A00002249

RECEIVED
DIVISION OF CORPORATIONS
FEB 7 2014

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GUMBERG
ASSET MANAGEMENT CORP.

June 27, 2013

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for (1) LaVale Associates II, LLC, (2) LaVale Land Associates, LLC, and (3) LaVale II, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment for each of the above-named entities, and 3 checks for \$25.00 each made payable to Florida Department of State to cover the cost of the filings.

Please send me the acknowledgments once filed.

Thank you.

Sincerely,


Petra Coole
Legal Coordinator

Enclosures

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

GUMBERG ASSET MANAGEMENT CORP.

3200 NORTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33306-1033 T: 954-537-2700 F: 954-568-5340

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LaVale Associates II, 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:

Petra Coole

Name of Person

Gumberg Asset Management Corp.

Firm/Company

3200 N. Federal Highway

Address

Ft. Lauderdale, FL 33306

City/State and Zip Code

Sonyae@gumberg.com

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

For further information concerning this matter, please call:

Petra Coole

Name of Person

at (954) 537-2700 Ext. 702

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

LaVALE ASSOCIATES II, 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 7/12/2013 and assigned Florida document number L13000099291.

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)

c/o Gumberg Asset Management Corp.

3200 N. Federal Highway

Ft. Lauderdale, FL 33306

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Gumberg Asset Management Corp.

3200 N. Federal Highway

Ft. Lauderdale, FL 33306

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 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 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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>MGR</u>	<u>LaVale, Inc.</u>	<u>535 Smithfield Street, Suite 900</u>	<input type="checkbox"/> Add
		<u>Pittsburgh, PA 15219</u>	<input checked="" type="checkbox"/> Remove

<u>MGR</u>	<u>LaVale II, Inc.</u>	<u>c/o Gumberg Asset Management Corp.</u>	<input checked="" type="checkbox"/> Add
		<u>3200 N. Federal Highway</u>	
		<u>Ft. Lauderdale, FL 33306</u>	<input type="checkbox"/> Remove

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

FEI/EIN Number 46-3183725

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 7, 2014

LaVale Associates II, LLC

By: Gumbert Asset Management Corp., Agent

By:

Robert E. Howard

Signature of a member or authorized representative of a member

Robert E. Howard, Vice President

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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