L13000118586

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B. BOSTICK OCT **3 1** 2013

EXAMINER



8551 West Sunrise Blvd., Suite 208 Ft. Lauderdale, FL 33322 T 954.370.2222 F 954.370.2211
PAUL M. BLOOMGARDEN • CHERRIE F. GOUDREAU • PHILIP C. ROSEN

October 29, 2013

Via Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Bay Harbor 308, LLC / Document No. L13000117877 Johnson Street Properties I, LLC / Document No. L13000117854 Johnson Street Properties II, LLC / Document No. L13000117858 Harding Avenue Properties, LLC / Document No. L13000118586

Dear Sir or Madam:

Enclosed please find Cover Letters and Resignations of Member, Managing Member of Manager from Florida or Foreign Limited Liability Company for the above referenced entities. Please have these filed and change the name of the Manager on sunbiz.org. Also enclosed are our checks in the amount of \$25.00 each to cover the filing fee.

Please return a filed copy in the self-addressed, stamped envelope provided.

Thank you very much for your assistance. Of course, if you need any additional information, please feel free to contact me.

Victoria Bertrand

Corporate and Real Estate Paralegal

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HARDING AVENUE PROPERTIES, 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 August 22, 2013 and assigned Florida document number L13000118586 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 Agent's Signature, if changing Registered Agent:

New Registered Office 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 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.

City

Enter Florida street address

Florida

Zip Code

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 **Title** <u>Name</u> **Address Type of Action** 9595 Harding Avenue MGRM COCO DIVA INVESTMENTS, LLC Surfside, FL 33154 Remove 9595 Harding Avenue MGR COCO DIVA INVESTMENTS, LLC Surfside, FL 33154 Remove Remove Remove

Remove

October 29		
·	Signature of a member or authorized representative of a member ADAM SCHUCHER Typed or printed name of signee	
	Page 3 of 3	Za 20
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