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## **COVER LETTER**

TO: Registration Section
Division of Corporations

**FALCON SHARES 163 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:

**KENNETH LINE** 

Name of Person

**FALCON SHARES 163 LLC** 

Firm/Company

1401 NE 10TH STREET

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

ACCOUNTING@MAJESTICJET.COM

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

For further information concerning this matter, please call:

KENNETH LINE

at 954 359-6500

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 TO ARTICLES OF ORGANIZATION OF

**FALCON SHARES 163 LLC** 

company has been notified in writing of this change.

( <u>Name of the Lim</u>	ited Liability Company as it now appears on our (A Florida Limited Liability Company)	records.)
The Articles of Organization for this Limited I Florida document number <u>L1300012457</u>	Liability Company were filed on 09/03/2	2013 and assigned
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name	of the limited liability company here:	
The new name must be distinguishable and end with the	e words "Limited Liability Company," the designati	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:	
(Principal office address MUST BE A STRE	ET ADDRESS)	*
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u> </u>	
B. If amending the registered agent and registered agent and/or the new registered of		records, enter the name of the ne
Name of New Registered Agent:	KENNETH LINE	4
New Registered Office Address:	1401 NE 10TH STREET	-
	Enter Florida stree	
	POMPANO BEACH	, Florida 3306027.
	City	Zip Code
New Registered Agent's Signature, if changing	Registered Agent:	on the second
I hereby accept the appointment as register provisions of all statutes relative to the pro- accept the obligations of my position as re-	per and complete performance of my du	ties, and I am familiar with and

If Changing Registered Agent, Signature of New Registered Agent

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member **Type of Action** Title **Name Address MGRM** FRANZAK, MATTHEW □ Add Remove \_ 🗆 Add ☐ Remove ☐ Add ☐ Remove □ Add \_□ Remove \_\_\_\_Add . ☐ Remove \_□ Add ☐ Remove

D.	If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	-	
	-	
	•	
E.	Effect	tive date, if other than the date of filing: (optional)
		fective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
		JULY 2 2014
	Dated	1 Ch
		Signature of a member or authorized representative of a member
		RICHARD IANIERI
		Typed or printed name of signee

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Filing Fee: \$25.00