

L13000124883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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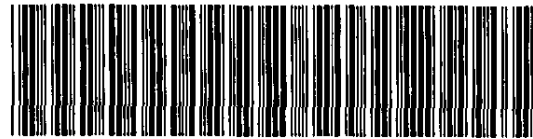
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
MIAMI, FLORIDA

2013 SEP 30 AM 8:47

FILED

J. SAULSBERRY  
EXAMINER

OCT 4 2013

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **FALCON SHARES 197 LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

*JOEL MORGANROTH*

Name of Person

JOEL MORGANROTH REVOCABLE TRUST dtd 6/10/10

Firm/Company

3251 HIGEL AVE.

Address

SARASOTA FL 34242

City/State and Zip Code

**jmorganroth@ert.com**

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

For further information concerning this matter, please call:

**Joel Morganroth**

Name of Person

at ( **215** ) **840-4961**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
2013 SEP 30 AM 8:47  
TALLAHASSEE, FLORIDA  
STATE  
CLERK OF SUPERIOR COURT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FALCON SHARES 197 LLC  
A Florida Limited Liability Company**

2013 SEP 30 AM 8:47  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE STATE  
OF FLORIDA

**FIRST:** The Articles of Organization were filed on September 3, 2013 and assigned document number L13000124883.

**SECOND:** This amendment is submitted to amend the following:

**A. New Principal Office and Mailing Address under Article II:**

**"Article II - Address**

**Principal Office Address:**

3251 Higel Ave  
Sarasota, Florida 34242

**Mailing Address:**

3251 Higel Ave  
Sarasota, Florida 34242"

**B. New Registered Agent and Registered Address under Article III:**

**"Article III - Registered Agent, Registered Office, & Registered Agent's Signature**

**Registered Agent:**

Joel Morganroth

**Registered Address:**

3251 Higel Ave  
Sarasota, Florida 34242

**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 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.

\_\_\_\_\_  
Joel Morganroth, New Registered Agent"

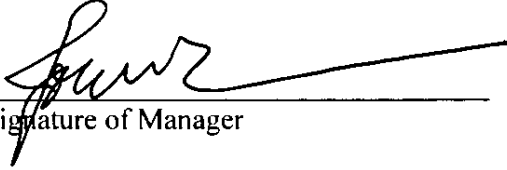
C. New Manager under Article IV:

"Article IV – Manager(s) or Managing Member(s)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
MGR	Joel Morganroth	3251 Higel Ave Sarasota, Florida 34242	ADD
MGR	Richard Ianieri	1401 N.E. 10 <sup>th</sup> St Pompano Beach, FL 33060	REMOVE"

Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain the same.

Dated the 25 day of September, 2013.

  
\_\_\_\_\_  
Signature of Manager

Joel Morganroth  
Typed name of Manager

2013 SEP 30 AM 8:47  
STATE  
FLORIDA