

#L14000045152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2014 SEP 26 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY
EXAMINER
OCT - 2 2014



September 25, 2014

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

Enclosed are six (6) Articles of Amendment to Articles of Organization for the following entities:

Tall Towers Management, LLC	Document No. L13000083581
Tall Tower Capital, LLC	Document No. L13000029872
Tall Tower Capital-Nevada, LLC	Document No. L14000081515
Tall Tower Capital-Texas, LLC	Document No. L13000039873
Tall Tower Capital-New York, LLC	Document No. L14000139402
Tall Tower Capital-California, LLC	Document No. L14000045152

Enclosed is a check for \$180 to cover the \$30 each for Filing Fee & Certificate of Status.

Also enclosed is a return FedEx package and addressed Airbill for your use in sending us the stamped Amendments.

Please call me if you have any questions at 863-607-9500.

Regards,

Julia F. Hubbard
CFO

4030 South Pipkin Road, Suite 100
Lakeland, FL 33811

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tall Tower Capital-California 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:

Meghan West
Name of Person
Land South Group
Firm/Company
4030 S. Pipkin Rd Ste 100
Address
Lakeland FL 33811
City/State and Zip Code
Meghan@landsouthgroup.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan West at (813) 607-9500
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**

Tall Toner Capital - California
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/18/14 and assigned
Florida document number U4000045152.

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 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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MGR	Tall Toner Ventures LLC	P.O. Box 7595 Lakeland FL 33807	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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☐ Add

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2014 SEP 26 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

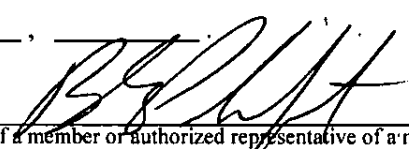
FILED

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

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 9/23/14 , _____



Signature of a member or authorized representative of a member

Brian G. Philpot

Typed or printed name of signee

FILED
2014 SEP 26 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA