

L140000 94487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

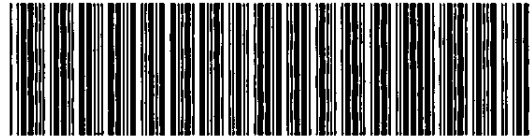
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cornell Colony Developer, LLC
3321 US HWY 27 South
Sebring, Florida 33870

October 7, 2014

Registration Section
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314

RE: Articles of Amendments

To Whom it May Concern,

The day time phone number is 863-314-9851

The return address is:
3321 US HWY 27 South
Sebring, Florida 33870

Thank you in advance.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cornell Colony Developer, 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:

Martin Wohl

Name of Person

Firm/Company

3321 US HWY 27 South

Address

Sebring, Florida

City/State and Zip Code

marty@marmerconstruction.com

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

For further information concerning this matter, please call:

Martin Wohl

Name of Person

at

863 381-2179

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**

Cornell Colony Developer, 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 June 12, 2014 and assigned Florida document number L14000094487.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

3321 US HWY 27 South

Sebring, Florida 33870

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3321 US HWY 27 South

Sebring, Florida 33870

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:

3321 US HWY 27 South

Enter Florida street address

Sebring

City

, Florida 33870

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>
AMBR	HTG Cornell Developer, LLC	3225 Aviation Avenue	☒ Add
		Coconut Grove, FL 33133	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

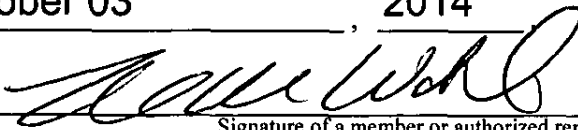
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT - 9 PM '11

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 October 03, 2014



Signature of a member or authorized representative of a member

Martin M Wohl

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

FILED
14 OCT -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA