

9/26/2017

Division of Corporations

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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((H170002525183)))



H170002525183ABC

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GILMAN CIOCIA INC.  
Account Number : I20120000051  
Phone : (305)937-7773  
Fax Number : (815)301-2897

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: NADYA.USOVICH@ptax.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAPCAKE REAL ESTATE, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

2017 SEP 26 AM 11:29

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

2017 SEP 26 AM 9:33  
DIVISION OF CORPORATIONS

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Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

SEP 27 2017

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2017 SEP 26 AM 9:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CAPCAKE REAL ESTATE, 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 07/23/2014 and assigned  
Florida document number L14000116002.

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 contain 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**)

2875 NE 191 STREET SUITE 601

AVENTURA, FL 33180

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2875 NE 191 STREET SUITE 601

AVENTURA, FL 33180

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 accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. C being filed to merely reflect a change in the registered office address. I hereby confirm that the company has been notified in writing of this change.

09/21  
Enrolled to  
sign

If Changing Registered Agent, Signature of New Agent:

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>                      |
|--------------|----------------|-------------------------|--------------------------------------------|
| MGRM         | TAIR WEKSELMAN | 2875 NE 191 STREET      | <input type="checkbox"/> Add               |
|              |                | SUITE 601               | <input type="checkbox"/> Remove            |
|              |                | AVENTURA, FL 33180      | <input checked="" type="checkbox"/> Change |
| MBR          | STEVE ERDMAN   | 10474 SANTA MONICA BLVD | <input type="checkbox"/> Add               |
|              |                | SUITE 402               | <input checked="" type="checkbox"/> Remove |
|              |                | LOS ANGELES, CA 90025   | <input type="checkbox"/> Change            |
| MBR          | TAIR WEKSELMAN | 2875 NE 191 STREET      | <input type="checkbox"/> Add               |
|              |                | SUITE 601               | <input type="checkbox"/> Remove            |
|              |                | AVENTURA, FL 33180      | <input checked="" type="checkbox"/> Change |
|              |                |                         | <input type="checkbox"/> Add               |
|              |                |                         | <input type="checkbox"/> Remove            |
|              |                |                         | <input type="checkbox"/> Change            |
|              |                |                         | <input type="checkbox"/> Add               |
|              |                |                         | <input type="checkbox"/> Remove            |
|              |                |                         | <input type="checkbox"/> Change            |

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA.

A graph on lined paper showing a downward-sloping curve. The curve starts at the top left, slopes down to the right, and then curves more steeply downwards towards the bottom right. The word "GALLANES" is written in the top right corner.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Typed or printed name of signee