

L14000130336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

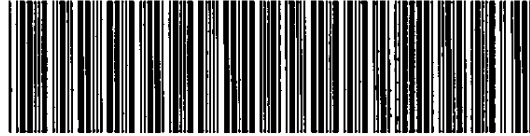
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200286038092

05/24/16--01025--003 **30.00

2016 MAY 24 A 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 27 2016

SWANSON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANDOLPH BAHIA CABANA, 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:

Matthew R. Berens

Name of Person

Berens, Kozub, Kloberdanz & Blonstein, PLC

Firm/Company

7047 E. Greenway Parkway, Suite 140

Address

Scottsdale, AZ 85254

City/State and Zip Code

mberens@bkl-az.com

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

For further information concerning this matter, please call:

Matthew R. Berens

480

624-2777

at (_____) _____

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**

RANDOLPH BAHIA CABANA, 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 August 20, 2014 and assigned
Florida document number L14000130336.

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)

6655 S. Eastern Avenue, Suite 120

Las Vegas, NV 89119

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6655 S. Eastern Avenue, Suite 120

Las Vegas, NV 89119

FILED
2014 MAY 24 A 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Robert Hackleman, Hackleman, Olive & Judd, P.A.

New Registered Office Address:

2426 East Las Olas Boulevard

Enter Florida street address

Fort Lauderdale

City

, Florida 33301

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 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>
MGR	KORP HOLDINGS, LLC	6655 S Eastern Avenue, Suite 120	<input checked="" type="checkbox"/> Add
		Las Vegas, NV 89119	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RANDOLPH IX LLC	1250 University Drive	<input type="checkbox"/> Add
		Menlo Park, CA 94025	<input checked="" type="checkbox"/> Remove
			<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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

FILED
 MAY 14 8:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated May 19, 2016

Typed or printed name of signee

FILED
2016 MAY 24 A 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA