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## **COVER LETTER**

TO: Registration Section **Division of Corporations** TIMBERNOOK SOUTH FLORIDA LLC SUBJECT: 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: Michelle M Brown Name of Person Move Build Play LLC Firm/Company 27695 SW 167th Ave Address Homestead, FL 33031 City/State and Zip Code Michelle.brown@movebuildplay.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 266-4992 Michelle M Brown Area Code Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

□ \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

□ \$25.00 Filing Fee

\$30.00 Filing Fee &

Certificate of Status

STREET/COURIER ADDRESS:

□ \$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

## TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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TIMBERNOOK SOUTH FLORIDA LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 9/18/2014 The Articles of Organization for this Limited Liability Company were filed on \_ 1.14000146180 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Move Build Play LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 27695 SW 167th Ave Enter new principal offices address, if applicable: Homestead, FL 33031 (Principal office address MUST BE A STREET ADDRESS) 27695 SW 167th Ave Enter new mailing address, if applicable: Homestead, FL 33031 (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: Michelle M Brown Name of New Registered Agent: 27695 SW 167th Ave New Registered Office Address:

## 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.

City

Homestead

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Florida \_\_

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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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			Change
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