

11/28/2016

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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TALLAHASSEE, FLORIDA

2016 NOV 28 AM 9:28

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUMMERPLACE AT SUN CITY, LLC

Certificate of Status	0
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Page Count	05
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D. BRUCE
NOV 29 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Summerplace at Sun City, 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:

Alex De Stefanis

Name of Person

KPF Capital, LLC

Firm/Company

151 Kalmus Dr., Suite A203

Address

Costa Mesa, CA 92626

City/State and Zip Code

alex.lpmbiz@gmail.com

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

For further information concerning this matter, please call:

Megan Salazar

925

948-1914

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 28 A 9 29

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Summerplace at Sun City, 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 10/15/2014 and assigned
Florida document number L14000161130.

This amendment is submitted to amend the following:

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

Meridian at Sun City, LLC

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:

1038 Belcher Road S., Largo, FL 33771

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

151 Kalmus Dr., Suite A203, Costa Mesa, CA 92626

(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

City

Florida

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. 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	FDC Partners Management, Inc.	2637 E. Atlantic Blvd, Suite 32603 Pompano Beach, FL 33062	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KPF Investment Management, Inc.	151 Kalmus Dr., Suite A203 Costa Mesa, CA 92626	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Signature of a member or authorized representative of a member

Chris Fox

Typed or printed name of signer