

L14 0001 64838

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TALLAHASSEE, FLORIDA

J. Shivers JAN 22 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4871 LAND TRUST 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:

Thomas Pritchard

Name of Person

Tropical Asset Management LLC

Firm/Company

2234 North Federal Highway #430

Address

Boca Raton, FL 33431

City/State and Zip Code

tom@polarisinvestors.com

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

For further information concerning this matter, please call:

Thomas Pritchard

561 445-2243

Name of Person

at ()

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**

4871 LAND TRUST 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 10/22/2014 and assigned
Florida document number L14000164838.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 7200 W. CAMINO REAL, SUITE 200
BOCA RATON, FL. 33433
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 7200 W. CAMINO REAL, SUITE 200
BOCA RATON, FL. 33433
(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: PRIVCAP COMPANIES LLC
New Registered Office Address: 7200 W. CAMINO REAL, SUITE 200
Enter Florida street address
BOCA RATON, Florida 33433
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 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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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>
MGR	PRIVCAP MANAGER LLC	7200 W. CAMINO REAL, SUITE 200	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL. 33433	<input type="checkbox"/> Remove
AMBR	POLARIS HOLDINGS LLC	1515 SOUTH FEDERAL HIGHWAY	<input type="checkbox"/> Add
		SUITE 305	<input checked="" type="checkbox"/> Remove
		BOCA RTON, FL. 33432	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Remove

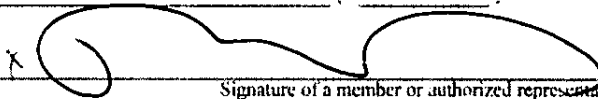
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 December 19 , 2014



Signature of a member or authorized representative of a member

Thomas Pritchard

Typed or printed name of signee

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Filing Fee: \$25.00

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