# 14000176075

(Re	equestor's Name)	-
(Ad	dress)	
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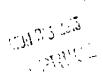


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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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## PRESSLY&PRESSLY, P.A. attorneys at law

Esperante Building
222 Lakeview Avenue, Suite 910
West Palm Beach, Florida 33401-6112
Phone, (561) 650-4040

Phone: (561) 659-4040 Fax: (561) 655-6006 James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
J. Grier Pressly, III

June 23, 2015

#### VIA FEDERAL EXPRESS

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

> Re: Southampton Lot 21 LLC Document No. L14000176075

Dear Madam/Sir:

Enclosed please find the following:

- 1. An original and one copy of the Articles of Amendment to Articles of Organization of Southampton Lot 21 LLC.
- 2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,

JOHN W. RANDOLPH, JR.

JWRjr/msg Enclosures

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southampton Lot 21 LLC	
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number L14000176075	were filed on November 12, 2014 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	777 S. Flagler Drive - Suite 800 - West Tower
(Principal office address MUST BE A STREET ADDRESS)	West Palm Beach, FL 33401
	Attention: Roman Martinez IV
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	777 S. Flagler Drive - Suite 800 West Tower  West Palm Beach, FL 33401 TO  Attention: Roman Martinez IV
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	ffice address on our records, <u>enter the name of the new</u>
Name of New Registered Agent:	
New Registered Office Address:	B. Child
	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 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 er removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Damon Mezzacappa	1485 S. Ocean Boulevard	
		Palm Beach, FL 33480	Remove
			Change
MGR	Roman Martinez IV	777 S. Flagler Drive - Suite 800	
		West Palm Beach, FL 33401	Remove
			□ Change
MGR Chris Nagle	Chris Nagle	310 Spring Wood Court	■ Add
		Allentown, PA 18104	□ Remove
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an effective date is listed, the date must be specific and cannot be prior to date of lote: If the date inserted in this block does not meet the applicable state	utory filing requirements, this date will no	ot be listed a
ocument's effective date on the Department of State's records.		
e record specifies a delayed effective date, but not an ef The 90th day after the record is filed.	fective time, at 12:01 a.m. on th	e earlier (
)		
ated 6/22 , 20/5		
pated $\frac{6/22}{\rho}$ , $\frac{20/3}{\rho}$ .		
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00