

LG000007212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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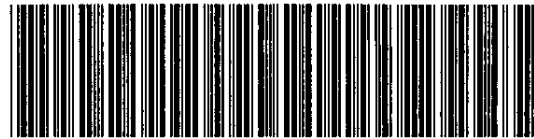
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
DAVID A. ESQUIBIAS
2625 TOWNSGATE ROAD, SUITE 330
WESTLAKE VILLAGE, CALIFORNIA 91361
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DAVID A. ESQUIBIAS*†
RUTH D. MORROW
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*CERTIFIED SPECIALIST - ESTATE
PLANNING, TRUST AND PROBATE LAW
THE STATE BAR OF CALIFORNIA BOARD OF
LEGAL SPECIALIZATION

†MASTER OF LAWS IN TAXATION

SHANNON VAN NEST, PARALEGAL
AMY B. VITUCCI, PARALEGAL

December 14, 2016

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M & M BOYNTON 1208 LLC
File Number: L15000007212

Dear Gentlemen:

I am enclosing the Articles of Amendment to Articles of Organization plus one copy for the above referenced Limited Liability Company. I am also enclosing our check in the amount of \$25.00 made payable to the Division of Corporations. Please return a conformed to me in the enclosed preaddressed stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

LAW OFFICES OF
DAVID A. ESQUIBIAS


Ruth D. Morrow

RDM:abv
Enclosures
cc: Clients

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & M BOYNTON 1208 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:

RUTH D. MORROW

Name of Person

LAW OFFICES OF DAVID A. ESQUIBIAS

Firm/Company

2625 Townsgate Rd., Suite 330

Address

Westlake Village, CA 91361

City/State and Zip Code

rdm@trustandfamilylaw.com

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

For further information concerning this matter, please call:

Ruth D. Morrow

805 267-1141

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**

M & M BOYNTON 1208 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 01/02/2015 and assigned
Florida document number L15000007212.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Michael N. Cosenza

6936 Shadow Wood Drive

Moorpark, CA 93021

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:

N/A

New Registered Office Address:

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 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 | Michael N. Cosenza | 6936 Shadow Wood Drive | <input type="checkbox"/> Add |
| | | Moorpark, CA 93021 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| MGR | Mary E. Cosenza | 6936 Shadow Wood Drive | <input type="checkbox"/> Add |
| | | Moorpark, CA 93021 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. At the top left corner, there are small, faint markings that appear to be the numbers "1" and "8". The rest of the page is blank.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 12, 2016

Signature of a member or authorized representative of a member

Michael N. Cosenza

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA