

11/28/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L15000018670

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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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2016 NOV 28 AM 9:42
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUMMERPLACE AT CORRELL PALMS, LLC**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Summerspace at Correll-Palms, 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

Name of Person

925

nt ()

Area Code

948-1914

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Summerplace at Correll Palms, 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 05/08/2015 and assigned Florida document number L15000018670.

This amendment is submitted to amend the following:

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

Meridian at Correll Palms, 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 Kalnus Dr., Suite A203

(Mailing address MAY BE A POST OFFICE BOX)

Costa Mesa, CA 92626

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

Florida

City

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

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Typed or printed name of signee

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