

215 000049464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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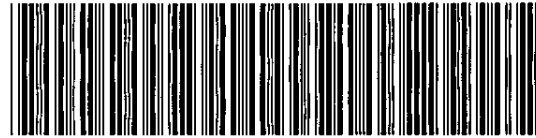
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

J. Stivers APR 28 2015

657



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2015

CORPORATE ACCESS

SUBJECT: TWENTY THIRD STREET VENTURE, LLC  
Ref. Number: L15000049464

We have received your document for TWENTY THIRD STREET VENTURE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 115A00008344

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INC.**

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**WALK IN**

PICK UP: 4-22-15

- ☐ CERTIFIED COPY \_\_\_\_\_
- ☒ PHOTOCOPY \_\_\_\_\_
- ☐ CUS \_\_\_\_\_
- ☒ FILING LLC Amend

1. Twenty Third Street Venture, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**TWENTY THIRD STREET VENTURE, 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 March 19, 2015 and assigned Florida document number L15000049464

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:

(Principal office address MUST BE A STREET ADDRESS)

333 Las Olas Way

#3402

Fort Lauderdale, FL 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

333 Las Olas Way

#3402

Fort Lauderdale, FL 33301

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FILED

**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:

John Gillespie

New Registered Office Address:

2211 N.E. 36th Street, #203

Enter Florida street address

Lighthouse Point

Florida

33064

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.*

John Gillespie  
**If Changing Registered Agent, Signature of New Registered Agent**

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>
<u>P</u>	<u>BRIAN ROBISKIE</u>	<u>333 Las Olas Way</u>	<input checked="" type="checkbox"/> Add
		<u>#3402</u>	<input type="checkbox"/> Remove
		<u>Fort Lauderdale, FL 33301</u>	
<u>AMBR</u>	<u>GLENN WRIGHT</u>		<input type="checkbox"/> Add
		<u>6511 NE 21st Lane</u>	
		<u>Fort Lauderdale, FL 33308</u>	<input checked="" type="checkbox"/> Remove
<u>AMBR</u>	<u>TERRY ROBISKIE</u>		<input type="checkbox"/> Add
		<u>333 Las Olas Way</u>	
		<u>Fort Lauderdale, FL 33301</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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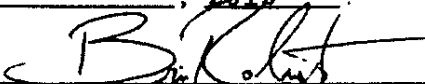
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 March 24, 2015



Signature of a member or authorized representative of a member

BRIAN ROBISKIE

Typed or printed name of signer

Page 3 of 3  
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF MEMBERS TO AMEND  
ARTICLES OF ORGANIZATION  
OF TWENTY THIRD STREET VENTURE, LLC

The undersigned, being all of the members of TWENTY THIRD STREET VENTURE, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE II of the Articles of Organization of the company is deleted in its entirety, and the following provisions is inserted in lieu thereof:

ARTICLE II: The street and mailing address of the principal office of the limited liability company shall be: 333 Las Olas Way #3402, Fort Lauderdale, FL 33301.

ARTICLE IV of the Articles of Organization of the company is deleted in its entirety, and the following provisions is inserted in lieu thereof:

ARTICLE IV: The name and Florida street address of the registered agent is:

JOHN GILLESPIE  
2211 NE 36<sup>th</sup> Street, Suite 203  
Lighthouse Point, FL 33064

ARTICLE V of the Articles of Organization of the company is deleted in its entirety, and the following provisions is inserted in lieu thereof:


ARTICLE V: The name and address of person(s) authorized to manage the LLC:

<u>Title</u>	<u>Name</u>	<u>Address</u>
P	BRIAN ROBISKIE	333 Las Olas Way #3402 Fort Lauderdale, FL 33301

The undersigned hereby designates Brian Robiskie as the authorized person to have prepared and to execute and file the Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date respectively set forth below our signatures and direct that Brian Robiskie place this document among the records of the company.


  
\_\_\_\_\_  
GLENN WRIGHT

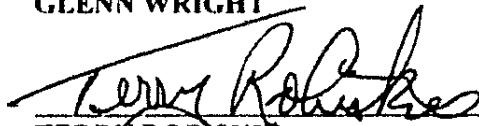
  
\_\_\_\_\_  
TERRY ROBISKIE

Dated: 4/6/15

Dated: 4/6/15

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

  
\_\_\_\_\_  
GLENN WRIGHT

  
\_\_\_\_\_  
TERRY ROBISKIE