

LIS 000056292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

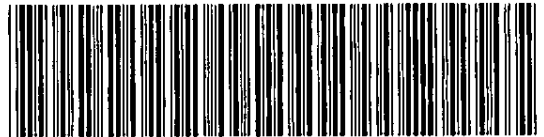
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MAR 30 10:00 AM
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16 MAR 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 3-29-16
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

RECEIVED
16 MAR 29 PM 2:12
DEPARTMENT OF STATE
FIDELITY OF FILING

Corporation Name: Atwater Apartments, LLC

Email Address: _____
Entity Number: L15000056292
Authorization: Kim Pullen

3-29-16
X Amendment
Certified Copy

X Certificate of Status

____ New Filings
____ Fictitious Name

____ Plain Stamped Copy
X Amendments

____ Annual Report
____ Registration

(X) Call When Ready
(X) Walk In

(X) Call if Problem
() Will Wait

() After 4:30
(X) Pick Up

CF Internal Use Only

Client: 23271 Matter: 81317
Name: N. Linnan Office: TLH

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

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Requestor Name: Carlton Fields

Address: Post Office Drawer 190
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Telephone: (850) 513-3619 - direct
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Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Atwater Apartments, LLC

Email Address:

Entity Number:

L15000056292

Authorization:

Kim Pullen

3-29-16

X

Amendment
Certified Copy

X

Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

X
____ Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 23271

Matter: 81317

Name: K. Linnar

Office: TLH

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

ATWATER APARTMENTS, LLC, a Florida limited liability company

(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 30, 2015 and assigned
Florida document number L15000056292

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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	Bryan Cagan	16554 Crossings Blvd.	<input type="checkbox"/> Add
		Clermont, FL 34714	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tavares Equity Partners, LLC	16554 Crossings Blvd.	<input checked="" type="checkbox"/> Add
	a Florida limited liability company	Clermont, FL 34714	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

See Page 4 of 5 attached

E. Effective date, if other than the date of filing: _____ **(optional)**

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____, 2016

See Attached

Signature of a member or authorized representative of a member

Typed or printed name of signee

Revise the initial members in Article 11 to read as follows:

MANAGER:

Tavares Equity Partners, LLC, a Florida
limited liability company

MEMBERS:

Jeffrey Cagan

Robert M. Hickey, Living Trust

Bryan Cagan, as Grantor for BZC Revocable Trust

Baybrink Atwater – LLC

Joseph Gottesman

Michael Daniels, MMD Family Limited Partnership

William J. Deas P.A. Profit Sharing Plan

Executed in several counterparts.

MANAGER:

Tavares Equity Partners, LLC, a Florida
limited liability company

By: Jeffrey Cagan
Jeffrey Cagan, As Its Manager

MEMBERS:

Jeffrey Cagan
Jeffrey Cagan

Robert M. Hickey
Robert M. Hickey, Living Trust

Bryan Cagan
Bryan Cagan, as Grantor for BZC
Revocable Trust

Baybrink Atwater
Baybrink Atwater LLC

Joseph Gortezman
Joseph Gortezman

Michael Daniels
Michael Daniels, MMD Family Limited
Partnership

William J. Deas
William J. Deas P.A. Profit Sharing Plan

FILED
16 MAR 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA