

LIS000069794

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SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY 26 PM 12:06
TALLAHASSEE, FLORIDA

MAY 26 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALBANESE DEVELOPMENT @ PARKLAND IV, 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:

LEONARD ABANESE

Name of Person

ALBANESE DEVELOPMENT AT PARKLAND IV, LLC

Firm/Company

7700 CONGRESS AVE, SUITE# 3213

Address

BOCA RATON, FL 33487

City/State and Zip Code

LEONARD@LEONARDALBANESE.COM

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

For further information concerning this matter, please call:

LEONARD ALBANESE OR TRACIE MOELLER 561 994-3119
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 26 PM 12:04
TALLAHASSEE, FLORIDA

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

ALBANESE DEVELOPMENT @ PARKLAND IV, 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 04/21/2015 and assigned
Florida document number L15000069794.

This amendment is submitted to amend the following:

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

ALBANESE DEVELOPMENT AT PARKLAND IV LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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>
MBR	ALBANESE MANAGEMENT & <i>Development Group, LLC</i>	7700 CONGRESS AVE, SUITE#3213 BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MBR	CHOCIS INVESTMENT CORP	661 NW 100TH TERRACE PLANTATION, FL 33324	<input checked="" 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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

FILED
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DIVISION OF CORPORATIONS
5 MAY 26 PM 12:16
ALBANY, NY
SECRETARY OF STATE
ALBANY, NY

[illegible]

(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.

5/10/2015

LEONARD ALBANESE-MANAGER

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 15 MAY 26 PM 12:04
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA