

L15000079118

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TALLAHASSEE FLORIDA

MAY 21 2015
J. BRUCE



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⁴ ALSO MEMBER OF DISTRICT OF COLUMBIA BAR
⁵ ALSO MEMBER OF ILLINOIS BAR
⁶ ALSO MEMBER OF FLORIDA BAR
⁷ ALSO MEMBER OF INDIANA BAR

May 11, 2015

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed for filing is an Articles of Amendment to Articles of Organization for **Arterra Realty-Florida, LLC**, and a check made payable to "Florida Department of State" in the amount of \$25.00 for the filing fee.

Please file the enclosed Amendment upon receipt and return a stamped acknowledgement copy to the undersigned in the self addressed stamped envelope. If you have any questions please feel free to contact the undersigned at (248) 353-7620.

Respectfully,

SEYBURN KAHN

Cassandra Y. Farley
Legal Assistant

CYF/lap

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Arterra Realty-Florida, 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:

Cassandra Y. Farley
Name of Person

Seyburn Kahn Law Firm
Firm/Company

2000 Town Center, Suite 1500
Address

Southfield, Michigan 48075
City/State and Zip Code

john.tolmie@arteva.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Cassandra Y. Farley at (**248**) **353-7620**
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**

Arterra Realty-Florida, 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 May 5, 2015 and assigned Florida document number L15000079118.

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 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)

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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>
<u>MGR</u>	<u>John Tolmie</u>	<u>445 S. Livernois, Suite 333 Rochester Hills, Michigan 48307</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	<u>Peter J. Petrilli</u>	<u>12065 Kajetan Ln Orlando, Florida 32827</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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 CHICAGO, ILLINOIS 60601
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 CHICAGO, ILLINOIS 60601

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

Please add the employer identification number of the limited liability company as follows:

Arterra Realty-Florida, LLC Employer Identification Number is: 47-3923339

Multiple horizontal lines for additional information or amendments.

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TALLAHASSEE FLORIDA

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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 May 11, 2015.

Signature of a member or authorized representative of a member

John Tolmie, Chief Financial Officer of Arterra Realty, LLC, its Sole Member

Typed or printed name of signee