

L15000079118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

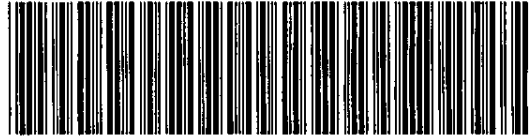
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100272594711

05/13/15--01026--005 **25.00

FILED
2015 MAY 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 21 2015
J. BRUCE



SEYBURN KAHN
ATTORNEYS & COUNSELORS

2000 TOWN CENTER, SUITE 1500, SOUTHFIELD, MICHIGAN 48075-1148

TELEPHONE (248) 353-7620
FACSIMILE (248) 353-3727

BRUCE H. SEYBURN
BRUCE S. KAHN¹
JOEL H. SERLIN
MARK S. COHN
ALAN M. STILLMAN
MICHAEL N. SANTEUFEMIA
HENRY M. NIRENBERG, LL.M.
BARRY M. ROSENBAUM
TOVA SHABAN
RICHARD E. BAKER

RONALD L. CORNELL, JR.²
DAVID C. MAY
MARGUERITE M. DONAHUE
JENNIFER SCHOATS FLACK^{3,4}
JULIE C. CANNER
JOSEPH W. LASH
SCOTT A. SMALL⁵
MICHAEL D. MEZEY
BRADLEY F. SCOBEL
KIMBERLY M. HUSTON

L. DAMON WHITMORE
LAURA E. BLOOM⁶
DAVID T. LIN⁷
SCOTT G. WALLACE⁸
DUNCAN P. OGILVIE
NEAL A. COOPER^{9,10}
JONATHAN H. SCHWARTZ
DAVID F. HANSMA

OF COUNSEL
HAROLD K. OSEFF

COUNSEL
DAVID J. LIEBERMAN

¹ ALSO MEMBER OF CALIFORNIA BAR
² ALSO MEMBER OF NORTH CAROLINA BAR
³ ALSO MEMBER OF MINNESOTA BAR
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

Cassandra Y. Farley
Legal Assistant

CYF/lap

FILED
2015 MAY 13 AM 10:26
SECRETARY OF STATE
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)

For further information concerning this matter, please call:

Cassandra Y. Farley

Name of Person

at (248)

Area Code

353-7620

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
2015 MAY 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12044 10822

**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) _____

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>
--------------	-------------	----------------	-----------------------

MGR	John Tolmie	445 S. Livernois, Suite 333 Rochester Hills, Michigan 48307	<input checked="" type="checkbox"/> Add
-----	-------------	--	---

☐ Remove

☐ Change

MGR	Peter J. Petrilli	12065 Kajetan Ln Orlando, Florida 32827	<input checked="" type="checkbox"/> Add
-----	-------------------	--	---

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

2015 MAY 13 AM 10:26
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE

FILED

D. If appending 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

FILED
2015 MAY 13 AM 10:26
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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