

L15000108120

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

K. SALY

MAR 13 2017

WYNTOWN APARTMENTS LLLP

4770 Biscayne Boulevard, Suite 700
Miami, Florida 33137

FILED
2017 MAR 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2017

VIA FEDERAL EXPRESS

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

Re: Amendment of Articles of Organization of 1720 NW 1 PL LLC

Dear Sir/Madam:

The undersigned is the sole member of 1720 NW 1 PL LLC, a Florida limited liability company (the "Company"). Included with this correspondence are executed Articles of Amendment of the Company's Articles of Organization pursuant to which the Company intends to change its name from "1720 NW 1 PL LLC" to "Wyntown Apartments LLC."

This letter will serve as the undersigned's authorization for its subsidiary, 1720 NW 1 PL LLC, to amend its Articles of Organization for purposes of changing its name to Wyntown Apartments LLC in accordance with the included Articles of Amendment.

Please feel free to contact me at 305-790-6327 or by email at ken@armos.com if you care to discuss this matter further.

WYNTOWN APARTMENTS LLLP, a Florida
limited liability limited partnership

By: ARMOS Investments LLC, its General Partner

By: 

Kenneth Arnold, Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1720 NW 1 PL 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:

Jeffrey M. Oshinsky, Esq.

Name of Person

Jeffrey M. Oshinsky, P.A.

Firm/Company

4770 Biscayne Boulevard, Suite 700-C

Address

Miami, Florida 33137

City/State and Zip Code

jeff@oshinskylaw.com

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

For further information concerning this matter, please call:

Jeffrey M. Oshinsky

at (305)

466-1131

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

1720 NW 1 PL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on June 22, 2015 and assigned

Florida document number L15000108120

This amendment is submitted to amend the following:

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

Wyntown Apartments LLC

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)

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

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

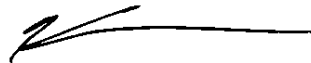
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 March 8, 2017

WYNTOWN APARTMENTS LLLP
By: ARMOS INVESTMENTS LLC, ITS G.P.



Signature of a member or authorized representative of a member

KENNETH ARNOLD
Typed or printed name of signee