

L15000117627

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/27/15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 800 Las Olas, 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:

Brady J. Cobb, Esq

Name of Person

Cobb Eddy, PLLC

Firm/Company

642 N.E. 3rd Avenue

Address

Fort Lauderdale, Florida 33304

City/State and Zip Code

bcobb@cobbeddy.com

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

For further information concerning this matter, please call:

Brady J. Cobb, Esq.

954

527-4111

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

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

800 Las Olas, 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 July 8, 2015 and assigned
Florida document number L15000117627.

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 "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)

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TALLAHASSEE, FLORIDA

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

City

Florida

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	Barrlo, LLC	2900 University Drive, Suite 26	<input type="checkbox"/> Add
		Coral Springs, Florida 33065	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Barrlo LLC	2900 University Drive, Suite 26	<input checked="" type="checkbox"/> Add
		Coral Springs, Florida 33065	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	1535 Las Olas, LLC	1535 S.E. 17th Street	<input type="checkbox"/> Add
		Fort Lauderdale, Florida 33316	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	1535 Las Olas, LLC	1535 S.E. 17th Street	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33316	<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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[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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

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15 JUL 27 PM 14:03
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