# 115000119332

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

2015 OCT 26 PM 5: 27

K.SALY EXAMINER OCT 27 2015

### **COVER LETTER**

TO: Registration Division of C			
Ocoee D SUBJECT:	evelopment III, LLC		
SOBJECT.	Name of Lim	ited Liability Company	
	of Amendment and fee(s) are sub	-	
	Stephen V. Hoffman		
		Name of Person	
	Perlman, Bajandas, Yevoli	& Albright, P.L.	
		Firm/Company	<del></del>
	200 South Andrews Avenu	ne, Suite 600	
		Address	
	Fort Lauderdale, FL 33301		
	shoffman@pbyalaw.com	City/State and Zip Code	
	<del></del>	to be used for future annual report not	tification)
For further information	n concerning this matter, please c	all:	
Stephen Hoffman		954 566-7117 at ( )	
Nam	e of Person		ne Telephone Number
Enclosed is a check fo	r 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)
MA	ILING ADDRESS:	STREET/COUR	IER ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

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

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
2015 OCT 26 PM 5: 27

Ocoee Development III, 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 10, 2015 Florida document number L15000119332 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) 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 <sub>-</sub>

#### 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.

City

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>	Type of Action
MGR	Stephen V. Hoffman	200 South Andrews Avenue	■ Add
		Suite 600	☐ Remove
		Fort Lauderdale, Florida 33301	Change
MGR	Richard Wohlfarth	2300 Maitland Center Parkway	Add
		Suite 101	■ Remove
		Maitland, Florida 32751	☐ Change
	<del> </del>		Add
			Premove To Change
			Addn Remove
			□ Change
<del> </del>			Add
			☐ Remove
			☐ Change
			□ Remove
			☐ Change

Effective date, if other than the date of filing:  October 23, 2015  (and 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 (Concernity) filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  The specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  The 90th day after the record is filed.  Signature of a member or authorized representative of a member.  Signature of a member or authorized representative of a member.  Richard C Wohlfa-H Mandar  Typed or printed manne of signee.  Mandard  Mandard		· · · · · · · · · · · · · · · · · · ·
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