

11/23 NOV. 30. 2018 5:19PM

L15000124866

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H18000341328 3)))



H180003413283ABC

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jlagmay@wendovergroup.com

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2018 DEC -3 PM 2:07

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BERKSHIRE SQUARE GP, LLC

Certificate of Status	0
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T. CLINE

DEC - 4 2018

EXAMINER

2018 DEC -3 AM 7:59

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Corporate Filing Menu

Help

NOV. 30. 2018 5:20PM

NO. 7752 P. 2
(((H18000341328 3)))

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERKSHIRE SQUARE GP, 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:

Amy E. Jellicorse, Esq.

 Name of Person

Zimmerman Kiser Sutcliffe, P.A.

 Firm/Company

315 E. Robinson Street, Suite 600

 Address

Orlando, Florida 32801

 City/State and Zip Code

jlagmay@wendovergroup.com

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

For further information concerning this matter, please call:

Amy Jellicorse _____ at (407) 425-7010
 Name of Person Area Code Daytime Telephone Number

2018 DEC -3 PM 2:07
 TALLAHASSEE, FLORIDA

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

NOV. 30. 2016 5:20PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H1800341328 3))

BERKSHIRE SQUARE GP, 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 07/21/2015 and assigned Florida document number L15000124866.

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

City

STATE OF FLORIDA
TALLAHASSEE

2016 DEC -3 2:07 PM

Zip Code

L.L.C.

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 a NOV. 30, 2018 11:51:20 AM person(s) authorized to manage, enter the title, name, and address NO. 7752ers P. being added
or removed from our records: (((H18000341328 3)))

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR and MBR	Jonathan L. Wolf	1105 Kensington Park Drive	<input type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32714	<input checked="" type="checkbox"/> Change
MBR	James E. Dyal	1105 Kensington Park Drive	<input checked="" type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32714	<input type="checkbox"/> Change
MBR	Jonathan and Nancy Wolf Family Trust I, dated August 6, 2018	1105 Kensington Park Drive	<input checked="" type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32714	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 NOV 30 11:51:20 AM
 CLERK OF STATE
 ALFAN ASSOCIATES, FLORIDA

