

Division of Corporations

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LF50002313483

Florida Department of State
Division of Corporations
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(((H15000231348 3)))



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From:

Account Name : FOX ROTHSCHILD LLP
Account Number : I20130000024
Phone : (215) 299-2162
Fax Number : (215) 299-2150

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

Email Address: vlagana@foxrothschild.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM AMERICA GROUP LLC**

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S. YOUNG

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Corporate Filing Menu

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Fax Audit #H15000231348 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM AMERICA GROUP 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:

VANESSA LAGANA, PARALEGAL

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

ONE BISCAYNE TOWER, 2 S. BISCAYNE BLVD., STE 2750

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

VLAGANA@FOXROTHSCHILTD.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

Name of Person

at (305) 442-6544

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 &
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(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

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

PALM AMERICA GROUP 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 AUGUST 26, 2015 and assigned
Florida document number L15000146606

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:

7394 LAKE WORTH RD.

(Principal office address MUST BE A STREET ADDRESS)

LAKE WORTH, FLORIDA 33467

Enter new mailing address, if applicable:

7394 LAKE WORTH RD.

(Mailing address MAY BE A POST OFFICE BOX)

LAKE WORTH, FLORIDA 33467

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

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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	LEON HEFLIN	7394 LAKE WORTH RD.	<input type="checkbox"/> Add
		LAKE WORTH, FLORIDA 33467	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GIOBANY REYES	7394 LAKE WORTH RD.	<input type="checkbox"/> Add
		LAKE WORTH, FLORIDA 33467	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JONATHAN EARL HANNAH	7394 LAKE WORTH RD.	<input type="checkbox"/> Add
		LAKE WORTH, FLORIDA 33467	<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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary).

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

LEON HEBFLIN

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA



Fox Rothschild LLP
ATTORNEYS AT LAW

DATE: 2015-09-25

15:29:46 EDT

FACSIMILE TRANSMITTAL SHEET

TO/COMPANY:

PALM AMERICA GROUP LLC - DOC.
#L15000146606

TO FAX NUMBER:

18506176383

FROM:

Lagana, Vanessa

NOTES/COMMENTS:

Ladies and Gentlemen:

Attached please find the Articles of Amendment to the Articles of Organization of PALM AMERICA GROUP LLC - Document #L15000146606 to be filed with the Florida Division of Corporations. Please file accordingly.

Should any additional information is required, please contact us.

Sincerely

Vanessa Lagana
Corporate Paralegal
Fox Rothschild LLP
One Biscayne Tower
2 S. Biscayne Blvd
Suite 2750
Miami, FL 33131
(305) 442-6544 - direct
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