# 115000191662

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# ATKINSON FERGUSON ...

Natalie Rengan Email: <u>mreagan @atkinsonferguson.com</u> ATTORNEYS AT LAW 118 COURT STREET MONROE, GA 30655

p (770) 267-3000 f (770) 267-6200 atkinsonferguson.com

August 7, 2017

#### VIA FEDERAL EXPRESS

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

Re: Articles of Amendment for domestic entity Elevate One River LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Florida entity Elevate One River LLC. You will see that the requested changes are: 1) the removal of Elevate Partners, LLC as a member of the entity; and 2) the addition of Elevate One River GP, LLC as a manager of the entity. Additionally enclosed is a check in the amount of \$30.00 to cover the cost of such filing fees and a Certificate of Status, as well as an envelope to return said Certificate of Status back to this office.

Please do not hesitate to contact me with any questions.

Sincerely,

ATKINSON | FERGUSON, LLC

Matalugeagan

Natalie Reagan

Enclosures

### **COVER LETTER**

SUBJECT:		ONE RIVER LLC				
SUBJECT:		Name of Lim	ited Liability Company			
The enclosed	d Articles of a	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
		Thomas A. Vogel				
			Name of Person			
		c/o Atkinson Ferguson, LL	.C			
	Firm/Company					
		118 Court Street				
			Address			
		Monroe, GA 30655				
			City/State and Zip Code	<del></del>		
		tvogel@lv8partners.com				
		E-mail address: (	to be used for future annual report notif	ication)		
For further in	nformation co	oncerning this matter, please ca	all:			
Chris Atkins	son		770 267-3000			
· · · · · · · · · · · · · · · · · · ·	Name of	Person	at ()	: Telephone Number		
Enclosed is a	check for the	e following amount:				
□ \$25.00 F	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

TO:

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

ELEVATE ONE RIVER LLC	
( <u>Name of the Limited Liability Compa</u> (A Florida Limited)	my as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number L15000191662	were filed on 11/12/15 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and contain the words "Limited Liabi	fity 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 of	
registered agent and/or the new registered office address her	e: Garage
Name of New Registered Agent:	FLOS TO
New Registered Office Address:	<b>49</b>
	Enter Florida street address

#### 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.

Citv

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>	Address	Type of Action
MGR	ELEVATE ONE RIVER GP. LLC	305 S ANDREWS AVE, STE 126	Add
		FORT LAUDERDALE, FL 33301	Remove
			Change
AMBR	ELEVATE PARTNERS, LLC	305 S ANDREWS AVE, STE 126	
		FORT LAUDERDALE, FL 33301	■ Remove
			Change
			Remove  Chapge  Chapte
			OR Demove
			Change
			Add
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ffective date, if other than the data effective date is listed, the date must be some ocument's effective date on the Department's effective date on the Department.	e specific and cannot be k does not meet the ap	oplicable statutor	ng or more than 90 day	(optional) es after filing.) Pursu ts, this date will no	ant to 605,0 of be listed
e record specifies a delayed e The 90th day after the recor	effective date, but d is filed.	t not an effec	tive time, at 12	:01 a.m. on th	ie earliei
August 4	2017				
	1/12	~			
	$\smile$ $\neg$				

Page 3 of 3

Filing Fee: \$25.00