

L500097527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 27 2019

T. L. LUTEX

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

11-26-19

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 60.00
(more if needed)

Corporation Name:

Atwater Apartments
Phase Two, LLC

Email Address:

Entity Number:

L15000197527

Authorization:

Kim Pullen

Third Act. of
Amend

X

Certified Copy

X

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

X Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 23271 Matter: 81317

Name: Linnan Office: TLH

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Executed in several counterparts.

MANAGER/MEMBER.

Tavares Equity Investors Phase Two, LLC,
a Florida limited liability company

By:

Jeffrey Cagan, As Its Sole Manager

MEMBERS:

Jeffrey Cagan

Robert Hickney, Living Trust

Brian Cagan, as Grantor for BZC
revocable Trust

Joseph M. Gottesman as Trustee of the
Joseph M. Gottesman Revocable Living
Trust dated July 2, 2019

Robert Fales

Michael Daniels, MMD Family Limited
Partnership

William J. Deas P.A. Profit Sharing Plan

Robyn Cagan

**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATWATER APARTMENTS PHASE TWO, LLC**
(Name of Limited Liability company as it now appears on our records)
(A Florida limited Liability Company)

2013 NOV 26 A 9:55

The Articles of Organization for this Limited Liability Company were filed on November 30, 2015 and assigned
Florida document number L15000197527

This amendment is submitted to amend the following:

A. If amending name, new name of the limited liability company here:

N/A

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: N/A

(Principal office address MUST BE STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(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: N/A

Name 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>
<u>MGR</u>	Tavares Equity Partners, LLC	16554 Cagan Crossings Boulevard Suite 4 Clermont, Florida 34714	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	Tavares Equity Investors Phase Two, LLC	16554 Cagan Crossings Boulevard Suite 4 Clermont, Florida 34714	<input checked="" 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 <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE PAGE 4

E. Effective date, if other than date of filing: _____ (optional)

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) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies 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.

Dated: _____ 2019.

See Attached

Signature of a member or authorized representative of a member

Typed or printed name of signer

Revise the current members in Article 11 to read as follows:

MANAGER/MEMBER:

Tavares Equity Investors Phase Two, LLC, a Florida limited liability company

MEMBERS:

Jeffrey Cagan

Robert M. Hickey, Living Trust

Bryan Cagan, as Grantor for BZC Revocable Trust

Joseph M. Gottesman as Trustee of the Joseph M. Gottesman Revocable Trust dated July 2, 2019

Robert Falese

Michael Daniels, MMD Family Limited Partnership


William J. Deas Profit Sharing Plan

Robyn Cagan

Executed in several counterparts.

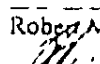
MANAGER/MEMBER.

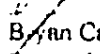
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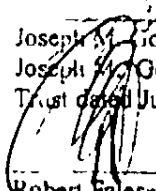
By: 
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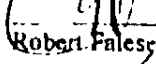
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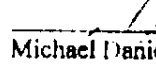

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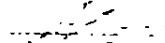

Robyn Cagan

CAGAN/562

Executed in several counterparts.

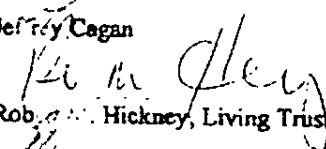
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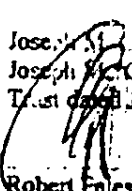
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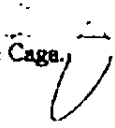
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