

L15000 200 858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 2016
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 8081 PLAYERS DRIVE 102, 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:

HANS A. MIDDELBERG

Name of Person

8081 GERMERIAN LLC

Firm/Company

83 HAVEMEYER PLACE

Address

GREENWICH, CT 06830

City/State and Zip Code

HANS.MIDDELBERG@AOL.COM

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

For further information concerning this matter, please call:

HANS A. MIDDELBERG

914 921 - 0330
at ()

Name of Person

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 &
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

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

8081 PLAYERS DRIVE 102, 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 12/01/2015 and assigned
Florida document number L15000200858.

This amendment is submitted to amend the following:

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

8081 GERMERIAN LLC

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)

LLC, C/O HANS MIDDELBERG

83 HAVEMEYER PLACE

GREENWICH, CT 06830

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

LLC, C/O HANS MIDDELBERG

83 HAVEMEYER PLACE

GREENWICH, CT 06830

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

New Registered Office Address:

155 Office Plaza Drive, 1st Fl.

Enter Florida street address

TALLAHASSEE

City

Florida

32301

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

Asst. Secretary, Jose Mojica

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>
AMBR	National Safe Harbor Exchanges	2510 N. Redhill Ave.	<input type="checkbox"/> Add
	By its V.P., James Beck	Santa Ana, CA 92705	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Germerican Associates, L.P.	83 Havemeyer Place	<input checked="" type="checkbox"/> Add
	By its G.P., Hans Middelberg	Greenwich, CT 06830	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change


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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.

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

April 12, 2016



Signature of a member or authorized representative of a member

HANS A. MIDDELBERG

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA