

Division of Corporations

Page 1 of 1

L1600004224
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000016998 3)))



H160000169983ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : T20040000093
Phone : (954) 474-8000
Fax Number : (954) 474-9850

RECEIVED
2016 JAN 21 AM 8:53
TALLAHASSEE, FLORIDA

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

Email Address: kmoro@fwblaw.net

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GONZALEZ & GOETZ REALTY HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2016 JAN 21 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 22 2016
J. HARRIS

H16000016998 3
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GONZALEZ & GOETZ REALTY HOLDINGS, 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 JANUARY 6, 2016 and assigned
Florida document number L16000004224

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 "LLC."

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

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 603, 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:

H16000016998 3

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	DAVID B. GOETZ	1008 Highland Meadows Dr.	☐ Add
		Weston, Florida 33327	☒ Remove
			☐ Change
AMBR	DAVID B. GOETZ	1008 Highland Meadows Dr.	☒ Add
		Weston, Florida 33327	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2016 JAN 21 AM 6:53
FALLEN ST FLORIDA

H16000016998 3

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

E. Effective date, if other than the 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 a delayed 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

1/20/16

David B. Goetz

Signature of a member or authorized representative of a member

David B. Goetz

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

H16000016998 3

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 21 AM 8:53

FILED

Please file the attached Amendment to change the designation of David B. Goetz as an AMBR of Gonzalez & Goetz Realty Holdings, LLC.

Thank you

Kathy Moro, Legal Ass't.
to Steven A. Weinberg
Frank, Weinberg & Black, PL
7805 SW 6 Court
Plantation, Fl. 33324
(954) 474-8000