

L16000035647

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAW FIRM OF JOHN C. PRIMEAU, P.A.
 Account Number : 120170000000
 Phone : (954) 367-0480
 Fax Number : (954) 367-0441

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

Email Address: john@primeaulaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW URBAN TRIANGLE, LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

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MAY 24 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Urban Triangle, 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:

John C. Primeau
Name of Person
Law Firm of John C. Primeau, P.A.
Firm/Company
2625 Weston Road
Address
Weston, FL 33331
City/State and Zip Code
john@primeaulaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Primeau 954 367-0440
Name of Person at () 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

New Urban Triangle, 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 February 19, 2016 and assigned Florida document number L16000035647.

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:

(Principal office address MUST BE A STREET ADDRESS)

200 Congress Park Drive, Suite 201

Delray Beach, FL 33445

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 Congress Park Drive, Suite 201

Delray Beach, FL 33445

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

Florida

City

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

May 23 2018 14:33:12 Via Fax

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or removed from our records:

Fax Audit No.

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rickard, Kevin E.	200 Congress Dr., Ste. 201	☐ Add
		Delray Beach, FL 33445	☒ Remove
			☐ Change
MGR	Hernandez, Timothy L.	200 Congress Dr., Ste. 201	☐ Add
		Delray Beach, FL 33445	☒ Remove
			☐ Change
MGR	New Urban Triangle Manager, LLC	200 Congress Dr., Ste. 201	☒ Add
		Delray Beach, FL 33445	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
2018 MAY 23 AM 9:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(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)

Dated May 21, 2018

Timothy L. Hernandez

Signature of a member or authorized representative of a member

Timothy L. Hernandez

Typed or printed name of signer