

Florida Department of State
Division of Corporations
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((H16000193593 3)))



H160001935933ABC4

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To:

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

From:

Account Name : WESLEY M. ROBINSON, P.A.
Account Number : 075512003036
Phone : (305)377-3352
Fax Number : (305)377-1422

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

Email Address: WROBINSON@WMRLAWFIRM.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAG REAL ESTATE HOLDINGS LLC**

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Corporate Filing Menu

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K. SALY
EXAMINER

AUG 9

FILED
2016 AUG -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 AUG -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: TAG REAL ESTATE HOLDINGS 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:

WESLEY M. ROBINSON, ESQ.

Name of Person

ROBINSON LAW FIRM

Firm/Company

80 SW 8TH STREET, SUITE 3100

Address

MIAMI, FLORIDA 33130

City/State and Zip Code

WROBINSON@WMRLAWFIRM.COM

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

For further information concerning this matter, please call:

ASDIADÉ MARTINEZ

305

372-3352

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAG REAL ESTATE HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 AUG -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/09/2016 and assigned
Florida document number L16000048635

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)

215 SOUTH MONROE STREET

SUITE 602

TALLAHASSEE, FL 32301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

215 SOUTH MONROE STREET

SUITE 602

TALLAHASSEE, FL 32301

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

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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	CARDENAS, ALBERTO	215 SOUTH MONROE STREET	☐ Add
		SUITE 602	☐ Remove
		TALLAHASSEE, FL 32301	☒ Change
MGR	BAYLISS, SLATER	215 SOUTH MONROE STREET	☐ Add
		SUITE 602	☐ Remove
		TALLAHASSEE, FL 32301	☒ Change
MGR	SILVER, STEPHEN	215 SOUTH MONROE STREET	☐ Add
		SUITE 602	☐ Remove
		TALLAHASSEE, FL 32301	☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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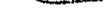
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
AUG 10 2016
CLERK OF DISTRICT COURT
JANUARY 10 2016
JANUARY 10 2016

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.

August 4, 2016



Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Typed or printed name of signee.

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