

L16000052476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 DEC -7 AM 11:00

[Handwritten signature]
12/31/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEP Polo, 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:

Daniel S. Rosenbaum, Esq.

Name of Person

Rosenbaum PLLC

Firm/Company

250 S. Australian Avenue, 5th Floor

Address

West Palm Beach, Florida 33401

City/State and Zip Code

drosenbaum@rosenbaumpllc.com

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

For further information concerning this matter, please call:

Lauren B. Feffer

561
at ()

653-2900

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**

WEP Polo, 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 March 14, 2016 and assigned
Florida document number L16000052476.

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) _____

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

_____, 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

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	Wellington Equestrian Partners, LLC	14440 Pierson Road	<input type="checkbox"/> Add
		Wellington, Florida 33414	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WEP IPC Holdings, LLC	14440 Pierson Road	<input checked="" type="checkbox"/> Add
		Wellington, Florida 33414	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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DIVISION OF CORPORATIONS
18 DEC -7 AM 11:00

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 12/6/18/December 6 2018

Signature of a member or authorized representative of a member

Mark Bellissimo, Manager

Typed or printed name of signee

**ASSIGNMENT OF MEMBERSHIP INTEREST AND WITHDRAWAL AS MEMBER
IN WEP POLO, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

This Assignment of Membership Interest and Withdrawal as Member ("Assignment") is made on March 31, 2016, by and between Wellington Equestrian Partners, LLC, a Florida limited liability company ("Assignor") and WEP IPC Holdings, LLC, a Florida limited liability company ("Assignee").

WHEREAS, the Assignor is the sole member of WEP Polo, LLC, a Florida limited liability Company ("Company"), owning one hundred percent (100%) of the Membership Interest ("Membership Interest") in the Company;

WHEREAS, the Company is governed by the provisions of the Operating Agreement dated March 14, 2016 ("Operating Agreement");

WHEREAS, Assignor desires by this Assignment to withdraw as a Member of the Company and to assign to Assignee the Assignor's entire Membership Interest, and the Assignee desires by this Assignment to accept the same;

NOW THEREFORE, for and in consideration of the sum of ten dollars (\$10.00) and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each party, the parties agree as follows:

1. Assignment. As of March 31, 2016 ("Effective Date") the Assignor withdraws as a Member of the Company and assigns to the Assignee and the Assignee accepts and assumes from the Assignor (a) the Membership Interest, so that from and after the Effective Date, and until any other or further assignment is made in accordance with the provisions of the Operating Agreement, the Assignor shall have no further Membership Interest and the Assignee shall have the Assignor's entire Membership Interest; and (b) any and all right, title, and interest that the Assignor has under the provisions of the Operating Agreement, or in and to any of the Company's assets, with respect to the Membership Interest so assigned.

2. Assumption. From and after the Effective Date, the Assignee shall be bound by the provisions of the Operating Agreement, as if the Assignee were a party to the Operating Agreement and a Member of the Company.

[THIS SPACE INTENTIONALLY LEFT BLANK-SIGNATURES FOLLOW]

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed as of this 31st day of March, 2016.

ASSIGNOR:

Wellington Equestrian Partners, LLC, a Florida limited liability company

By: _____

Mark J. Bellissimo, Managing Member

ASSIGNEE:

WEP IPC Holdings, LLC, a Florida limited liability company

By: _____

Mark J. Bellissimo, Manager