

L160000 71950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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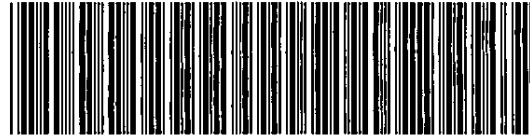
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG -4 AM 10:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

AUG 05 2016

Y SULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LANC PROPERTIES, 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:

JOE VALA

Name of Person

Firm/Company

2068 SW 7th Court

Address

Boca Raton, FL 33486

City/State and Zip Code

JoeVala@bellsouth.net

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

For further information concerning this matter, please call:

JOE VALA

561-239-0676

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**

LANC PROPERTIES, 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 4/12/2016 and assigned Florida document number L16000071950.

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)

2068 SW 7th Court

Boca Raton, FL 33486

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2068 SW 7th Court

Boca Raton, FL 33486

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16 AUG -4 AM 10:00
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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:

JOE VALA

New Registered Office Address:

2068 SW 7th Court

Enter Florida street address

Boca Raton,

City

, Florida 33486

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.

Joe L Vala
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

Title	Name	Address	Type of Action
MGR	JOE VALA	2068 SW 7th Ct, Boca Raton, FL	☒ Add
			☐ Remove
			☐ Change
MGR	1031 EXCHANGE SERVICES, LI		☐ Add
		341 MICKLERS RD, ST AUGUST	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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FILED
 16 AUG - 4 AM 10:30
 CLERK OF DISTRICT COURT
 MIAMI, FLORIDA

16 AUG -4 AM 10:31
TALLAHASSEE, FLORIDA

16 AUG -4 ANMO:31
TALLAHASSEE, FLORIDA

[illegible]

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 JULY 1, 2016

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

JOSE L. VA/A

Typed or printed name of signee

**MEMBERS ACTION BY UNANIMOUS CONSENT
WITHOUT A MEETING OF**

LANC Properties LLC

The undersigned, presently being all the members representing 100% of the Relative Capital Account Vote which includes all the members who would be entitled to vote upon the actions hereinafter set forth at a formal joint meeting of the members of LANC Properties LLC (Company), a Florida limited liability company, do hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal special meeting of the members of said company.

RESOLVED that the Company accept the resignation of its managing member, 1031 Exchange Services, LLC, by Susan N. Mills, Manager, and

FURTHER RESOLVED, that Jose L. Vala and Luisa Vala be named the new Managers of the Company be named a member.

The undersigned further directs the Company to accept the offered cancellation of the 1031 Exchange Services, LLC membership certificate and directs Susan N. Mills, Manager of Managing Member, prior to resignation as Managing Member, to issue new certificates representing 100% of the Relative Capital Account Vote to Jose L. Vala and Luisa Vala as of the date of this action without a meeting. The Company is further directed to file the appropriate notice of the resignation with the Florida Division of Corporations

The undersigned do hereby consent and affirm that the actions set forth in the foregoing resolution shall have the same force and effect as if taken at a duly constituted meeting of the members of the Company and that this document be filed with the new managing members of the Company and shall be made a part of the minutes of the Company.

Dated:

Successor Members:

Jose L. Vala

Jose L. Vala

Luisa Vala

Luisa Vala

Resigning Member:

1031 Exchange Services, LLC,
Managing Member

Susan N. Mills

By: Susan N. Mills

Its: Manager

July 15, 2016

July 15, 2016

July 1, 2016

ASSIGNMENT OF MEMBER'S INTEREST

THIS AGREEMENT, made and entered into at Palm Beach County, Florida this 15th day of July 2016, by and between 1031 Exchange Services, LLC, as Assignor, hereinafter called "First Party", and Jose L. Vala and Luisa Vala, Assignee, hereinafter called "Second Party".

WITNESSETH

That the First Party, for Ten Dollars (\$10.00) and other good and valuable considerations to them in hand paid simultaneously with the execution and delivery of these presents by the Second Party, the receipt whereof is hereby acknowledged, have granted, bargained, sold, assigned, transferred, set over and delivered, and by these presents do grant, bargain, sell, assign, transfer, set over, and deliver unto the Second Party, 100% of the ownership interest owned by Assignor in LANC Properties LLC.

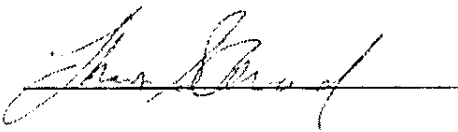
The First Party hereby represents unto the Second Party, and covenants and agrees with the Second Party as follows:

- (a) First Party, the owner of the membership interest in LANC Properties LLC has full power and lawful authority to effect the sale and transfer; and
- (b) That the First Party, as the sole member in LANC Properties LLC, is not in default under any of the terms, conditions and provisions contained in said Company's Articles of Organization or its Regulations.

Second Party expressly accepts and assumes all of the terms, covenants, conditions, obligations and liabilities of membership in LANC Properties LLC to be kept and performed by First Party, from and after the date of this Agreement, and further agrees to execute a Uniform Business Report which will be filed with the Department of State, State of Florida.

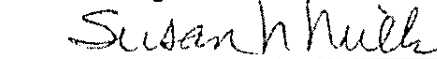
IN WITNESS WHEREOF, the parties have hereto affixed their hands and seals at the place, on the day and year herein above written.

Witnesses:



First Party:

1031 Exchange Services, LLC



By: Susan N. Mills

Its: Manager

Second Party:

Jose L. Vala



Luisa Vala

