

LIL 0000 86312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

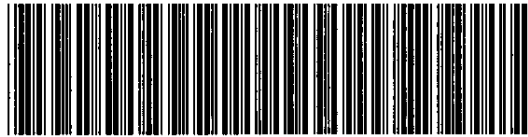
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800287429998

07/08/16--01016--011 **25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL -8 AM 11:51

JUL 11 2016
S. YOUNG



Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

ATTORNEYS AT LAW

July 7, 2016

Via FedEx

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment – Modpod Developers LLC

Dear Sir/Madam:

Enclosed please find the following:

1. Cover Letter.
2. Articles of Amendment to Articles of Organization of Modpod Developers LLC.
3. Check made payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee.

Please file the attached articles of amendment immediately. If there are any delays in processing the filing, please contact the undersigned immediately.

Very truly yours,


Jeffrey J. Wolfe

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 JUL -8 AM 11:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MODPOD DEVELOPERS 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 May 2, 2016 and assigned Florida document number L16000086312.

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)

4000 Hollywood Blvd., Suite 500N

Hollywood, FL 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4000 Hollywood Blvd., Suite 500N

Hollywood, FL 33021

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:

Gary Phillips

New Registered Office Address:

4000 Hollywood Blvd., Suite 500N

Enter Florida street address

Hollywood

, Florida 33021

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	Simon Berdugo	541 HOLY LANE	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33317	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGRM	Timothy Sweetman	9897 FAIRWAY COVE LANE	<input type="checkbox"/> Add
		PLANTATION, FL 33324	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gary Phillips	4000 Hollywood Blvd., Suite 500N	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33021	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL - 8 AM 11:51

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

16 JUL -8 AM 11:3

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

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 July 7, 2016

Signature of a member or _____

Gary Phillips

Typed or printed name of signee