

L16000160353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

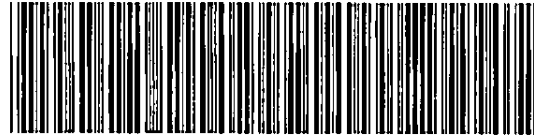
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. LEGGETT
NOV - 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broward 4074 11c
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:

Carl W Green, Trustee
Name of Person

Firm/Company

2700 Date Palm Rd
Address

Boca Raton FL 33432
City/State and Zip Code

Mr Carl Green @ gmail . com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl W Green at (561) 843 2275
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Broward 4074 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 August 26, 2016 and assigned Florida document number L16000160353.

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)

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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:

Carl W Green, Trustee

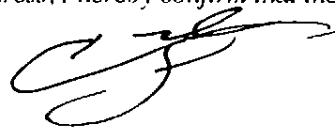
New Registered Office Address:

2700 Date Palm Rd
Enter Florida street address

Boca Raton, Florida 33432
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	Louis B Green	2700 Date Palm Rd	<input type="checkbox"/> Add
		Boca Raton, FL 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Carl W Green, trustee	2700 Date Palm Rd	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33432	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Company " Broward 4074 LLC " Has been
gifted to Carl W Green Family Trust

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E. Effective date, if other than the date of filing: 10/25/2017 (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.

October 20

Dated 10/20/2017 2017


Signature of a member or authorized representative of a member

Louis B Green

Typed or printed name of signee

ASSIGNMENT AND CONVEYANCE OF MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY

THIS ASSIGNMENT AND CONVEYANCE OF MEMBERSHIP INTEREST IN A LIMITED LIABILITY COMPANY (the "Assignment"), dated this 25 day of October 2017, is made by LOUIS B. GREEN ("Assignor"), to CARL W GREEN FAMILY TRUST ("Assignee").

WITNESSETH:

WHEREAS, Assignor is owner and holder of one hundred percent (100%) of the membership interests in BROWARD 4074, LLC, a Florida limited liability company (the "Membership Interest"); and

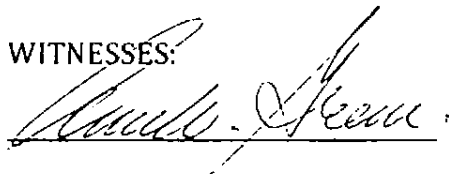
WHEREAS, Assignor wishes to transfer and Assignee wishes to accept the transfer of all said Membership Interest to Assignee.

NOW, Therefore, for and in consideration of the premises, the sum of Ten and no/100's (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

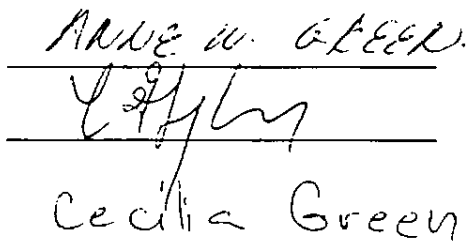
1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Assignment. Assignor hereby assigns, transfers, conveys endorses, sets over and delivers unto assignee, all of Assignor's right, title and interest in and to the Membership Interest. This Assignment constitutes a present, absolute assignment of the Membership Interest.
3. Representations, Warranties and Covenants. Assignor represents warrants and covenants to Assignee as follows:
 - a. That Assignor has full right, power and authority to make this Assignment and that the Membership Interest is not subject to any lien, encumbrance or security interest;
 - b. The Membership Interest is not subject to any prior assignment, claim lien or security interest and Assignor will not make any further assignment thereof or create any further security interest therein, nor permit his rights therein to be reached by attachment, levy, garnishment or other judicial process;

IN WITNESS WHEREOF, Assignor and Assignee have duly executed this Assignment as of the date first above written.

WITNESSES:

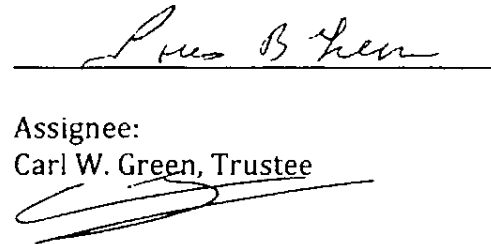


LOUIS B. GREEN



Carl W. Green

ASSIGNOR:
LOUIS B. GREEN



Assignee:
Carl W. Green, Trustee