

**L140000160353**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

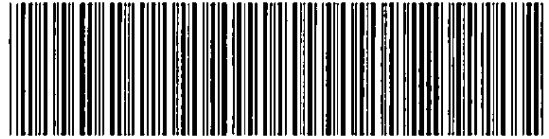
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200422955822

02/02/24--01014--012 \*\*25.00

FILED

2024 FEB -2 PM 4:06

CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

KH  
2/14/24

January 30, 2024

VIA PRIORITY MAIL - 9405509105156557009167

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Broward 4074 LLC  
Document No. L16000160353

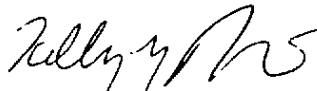
Dear Sir or Madam:

Enclosed are the following documents related to Broward 4074 LLC;

1. Cover Letter;
2. Articles of Amendment to Articles of Organization of Broward 4074 LLC;
3. Check No. 1562 in the amount of \$25.00 for the filing fee.

Please do not hesitate to contact me if you have any questions.

Very truly yours,



Kelly Y. Forrest

Enclosures  
cc: Cecilia Green, Manager

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Broward 4074 LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecilia Green

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

6151 Lindamere Lane

\_\_\_\_\_  
Address

Boca Raton, FL 33433

\_\_\_\_\_  
City/State and Zip Code

cecil2gym@yahoo.com

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

For further information concerning this matter, please call:

Cecilia Green

561

866-1262

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2024 FEB -2 PM 4:06  
TALLAHASSEE, FL

**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:**

6151 Lindamere Lane

**(Principal office address MUST BE A STREET ADDRESS)**

Boca Raton, FL 33433

**Enter new mailing address, if applicable:**

6151 Lindamere Lane

**(Mailing address MAY BE A POST OFFICE BOX)**

Boca Raton, FL 33433

**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:

Cecilia Green

New Registered Office Address:

6151 Lindamere Lane

*Enter Florida street address*

Boca Raton

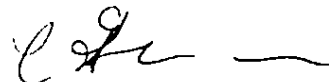
Florida 33433

*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	Cecilia Green	6151 Lindamere Lane	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Joseph M. Higgins	Foley & Lardner LLP	<input type="checkbox"/> Add
		150 E Gilman St., Suite 5000	<input checked="" type="checkbox"/> Remove
		Madison, WI 53703	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

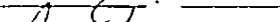
2014 FEB 2 PM 4:06  
FILED

2024 FEB -2 PM 4:00  
STATE  
W. L. J. C. E. F. L.

FILED

(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.

Dated 1/26/24 2024

  
Signature of a member or authorized representative

Typed or printed name of signee

**Filing Fee: \$25.00**