

L17000065552

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

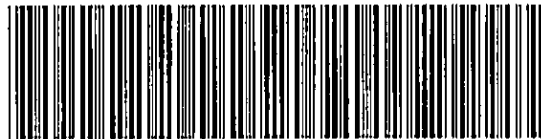
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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NORTH DAKOTA

O SIMMONS

SEP 11 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 911407 4332116

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : September 9, 2019

ORDER TIME : 9:24 AM

ORDER NO. : 911407-025

CUSTOMER NO: 4332116

DOMESTIC AMENDMENT FILING

NAME: DC SOUTH UNIVERSITY OF  
FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** DC South University of Florida, 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:

Xinyi Song

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

Covington & Burling LLP

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

The New York Times Building, 620 Eighth Avenue

\_\_\_\_\_  
Address

New York, NY 10018

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

xsong@cov.com

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

For further information concerning this matter, please call:

Xinyi Song

212

841-1205

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**

DC South University of Florida, 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 3/23/2017 and assigned  
Florida document number L17000065552.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

South University of Florida - Member, LLC

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Change

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CLERK OF COURT  
JANUARY 10 2014

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

See the altered provision on the following page, which replaces Article IX (Dissolution)

in the original Articles of Organization.

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STATE OF NEW YORK

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

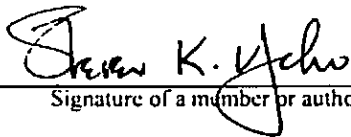
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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 September 6, 2019.



Signature of a member or authorized representative of a member

Steven K. Yoho

Typed or printed name of signee

Dissolution. In the event of dissolution or final liquidation of the Company, neither the property of the Company nor proceeds thereof may be distributed or divided among the employees or officers of the Company or inure to the benefit of an individual. Upon the dissolution of the Company, assets shall be distributed to: (I) Its sole Member, if it then exists as a public charity under Section 501(c)(3) of the Code, and if it does not exist, to Education Principle Foundation, a Delaware non-profit corporation, if it then exists as an organization under Section 501(c)(3) of the Code; (ii) if neither the sole Member nor Education Principle Foundation exist in that capacity, then the assets shall be distributed as directed by the member (or its successor) so long as it is organized and operated for charitable purposes under tax exempt status under Section 501(c)(3) of the Code; or (iii) in the unlikely event a qualifying organization cannot be found under the provisions of the immediately preceding subsections, then the remaining assets shall be distributed to a nonprofit organization which is organized and operated as a public charity under tax exempt status under Section 501(c)(3) of the Code giving preference to one having purposes nearest the purposes of Education Principle Foundation.