L17000133770

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : TAVISTOCK GROUP
Account Number : I20130000052
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Fax Number : (407)909-9984

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PIER 66 HOLDINGS, LLC

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K. SALY
JUL 28 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Pier 66 Holdings, 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:

Michelle Dadisman
Name of Person

Tavistock Group
Firm/Company

9350 Conroy Windermere Road
Address

Windermere, FL 34786
City/State and Zip Code

michelle.dadisman@tavistock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Dadisman at (407) 909-9957
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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pier 66 Holdings, 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 6/21/17 and assigned Florida document number L17000133770.

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 "L.L.C." 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

City , Florida *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

Title	Name	Address	Type of Action
P	James L. Zboril	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change
VP	Robert B. Adams	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change
VP	Nicholas F. Beucher, III	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change
VP	Ralph H. Ireland	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change
VP	Scott. I. Peek, Jr.	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change
VP/S	Michelle R. Rencoret	6900 Tavistock Lakes Blvd.,	☒ Add
		Suite 200	☐ Remove
		Orlando, Florida 32827	☐ Change

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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
VP	Rasesh Thakkar	9350 Conroy Windermere Road	☒ Add
			☐ Remove
		Windermere, FL 34786	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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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 27, 2017.

Signature of a member or authorized representative of a member

MICHELLE R. RENCONET, VICE PRESIDENT
Typed or printed name of signee

Filing Fee: $25.00