L17000135623

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ATKINSON | FERGUSON and

Natalie Reagan Email: <u>nreagan a atkursonferguson com</u> ATTORNEYS AT LAW 118 COURT STREET MONROE, GA 30655

p (770) 267-3000 f (770) 267-6200 atkinsonferguson.com

August 22, 2017

<u>VIA FEDERAL EXPRESS</u>

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

Re: Articles of Amendment for domestic entity Elevate One River GP, LLC

Dear Sir or Madam:

Enclosed please find the following items in connection with the above-referenced matter:

- 1. Completed Articles of Amendment, which amend the authorized members of the entity, to be filed by your office:
- 2. Check in the amount of \$25.00 to cover the cost of such filing fees:
- 3. Pre-addressed and stamped envelope to return any acknowledgement of such filing to this office.

Please do not hesitate to contact me with any questions.

Sincerely,

ATKINSON | FERGUSON, LLC

Marculopergan

Natalie Reagan

Enclosures

COVER LETTER

TO:	Registration Se Division of Cor		,	
enn ie		e River GP, LLC		
SUBJE	C1:	Name of Lim	ited Liability Company	
The enc	dosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please r	return all correspo	indence concerning this matter	to the following:	
		Thomas A. Vogel		
			Name of Person	
		c/o Atkinson Ferguson, LL	.C	
			Firm/Company	
		118 Court Street		
			Address	
		Monroe, GA 30655		
			City/State and Zip Code	
		tvogel@lv8partners.com		
		E-mail address: (to be used for future annual report notifi	cation)
For furt	her information c	oncerning this matter, please ca	all:	
Chris A	atkinson		770 267-3000 at ()	
	Name o	f Person	Area Code Daytime	Telephone Number
Enclose	d is a check for th	ne 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:

TO:

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

Elevate One River GP, LLC		
(<u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears on our records.) la Limited Liability Company)	
The Articles of Organization for this Limited Liability (Company were filed on 06/22/2017	and assigned
Florida document number L17000135623	·	-
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	nited liability company here:	
The new name must be distinguishable and contain the words "Lin	nited 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 ADDI	RESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or regis registered agent and/or the new registered office add	stered office address on our records, <u>en</u>	SSS 23
		. 49
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	Zip Code
	Viiji	хир Соае

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	<u>Name</u>	Address	Type of Action
AMBR	Elevate Partners, LLC	305 S Andrews Ave, Ste 126	
		Fort Lauderdale, FL 33301	A Refferen
			☐ Change
AMBR	David Biggs	100 E Linton Blvd, Ste 502A	955 ₹ 5.
		Delray Beach, FL 33483	□ Remove
			Change
AMBR	Scott Bodenweber	305 S Andrews Ave, Ste 126	🖴 🖴 Add
		Fort Landerdale, FL 33301	□ Remove
			Change
AMBR	Robert Mathias	100 E Linton Blvd, Suite 502A	Add
		Delray Beach, FI. 33483	□ Remove
			Change
AMBR	Thomas Vogel	305 S Andrews Ave, Ste 126	Add
		Fort Lauderdale, FL 33301	□ Remove
			Change
AMBR	LCP Exoro, LLC	651 intracoastal Drive	□ Add
		Fort Lauderdale, FL 33304	Remove
			☐ Change

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fective date, if other than the in effective date is listed, the date must ote: If the date inserted in this blument's effective date on the D	st be specific and cannot book does not meet the	applicable statute	ing or more than 90 da ory filing requiremen	(optional) ys after tiling.) P ats, this date wi	ursuant to Il not be	605.02 listed
	d effective date, b ord is filed.	ut not an effe	ctive time, at 12	::01 a.m. on	the ea	arlier
The 90th day after the rec						
The 90th day after the rec	. 2017	·				

Page 3 of 3

Filing Fee: \$25.00