

May 23 2018 14:34:29 Via Fax

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L18000045200

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW FIRM OF JOHN C. PRIMEAU, P.A.
Account Number : 120170000033
Phone : (954) 367-0440
Fax Number : (954) 367-0441

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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Email Address: john@primeaulaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW URBAN TRIANGLE MANAGER, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

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TALLAHASSEE, FL 0902

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COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: New Urban Triangle Manager, 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:

John C. Primeau
Name of Person
Law Firm of John C. Primeau, P.A.
Firm/Company
2625 Weston Road
Address
Weston, FL 33331
City/State and Zip Code
john@primeaulaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Primeau 954 367-0440
Name of Person at (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

Fax Audit No.
H18000159001 3

TO
ARTICLES OF ORGANIZATION
OF

New Urban Triangle Manager, 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 February 20, 2018 and assigned
 Florida document number L18000045200.

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)

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

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or removed from our records:

MGR = Manager
AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rickard, Kevin E.	200 Congress Dr., Ste. 201	☒ Add
		Delray Beach, FL 33445	☐ Remove
			☐ Change
MGR	Hernandez, Timothy L.	200 Congress Dr., Ste. 201	☒ Add
		Delray Beach, FL 33445	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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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 May 21, 2018

Timothy L. Hernandez

Signature of a member or authorized representative of a member

Timothy L. Hernandez

Typed or printed name of signee