

L99000004872

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 552681 83648A

AUTHORIZATION :

COST LIMIT : \$ ~~25.00~~

ORDER DATE : August 19, 2005

ORDER TIME : 10:35 AM

ORDER NO. : 552681-005

CUSTOMER NO: 83648A

CUSTOMER: Michael Heidt, Esq.
Michael P. Gable, Esq
Suite 735, S
4000 Hollywood Boulevard
Hollywood, FL 33021

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DOMESTIC AMENDMENT FILING

NAME: THE VILLAS AT LAUDERHILL,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: The Villas at Lauderhill, L.L.C.
2. The mailing address of the limited liability company is : 3301 N. 37th Street
Hollywood, FL 33021

- August 16, 1999 L99000004872
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Norman T. Roberts, Esq.
Name
50 West Mashta Drive, Suite #2
Address
Key Biscayne, FL 33149
City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael Heidt, Esq.
Name
4000 Hollywood Boulevard, Suite 735 South
Florida street address (P.O. Box NOT acceptable)
Hollywood FL 33021-6755
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Martin Davis
(Signature of a member or authorized representative of a member)

Martin Davis

(Printed or typed name of signee)

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 608, F.S. 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.

Michael Heidt
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314