

L49000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

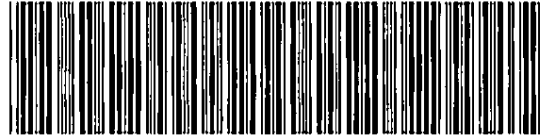
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300382795403

FILED
2022 MAR -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

2022 MAR -3 AM 11:08

Amend

MAR 04 2022
ALBRITTON

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 03/03/2022

****WALK IN****

ENTITY NAME Tamron Properties LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$55

ACCOUNT #: I20160000072

E R J

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tamron Properties, 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:

Stanley David Sheffman

Name of Person

Attorney

Firm/Company

500 W. 49th Street, Miami Beach, Fla. 33140

Address

Miami Beach, Fla. 33140

City/State and Zip Code

rmayer@hermar.com

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

For further information concerning this matter, please call:

Ronald Mayer

at 305 322-2907

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2022 MAR -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

Tamron Properties, 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 September 3, 1999 and assigned
Florida document number L99000005564.

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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

See attached.

[illegible]

E. Effective date, if other than the date of filing: March 10, 2016 (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 March 2, 2022

Signature of a member or authorized representative of a member

RONALD MAYER

Typed or printed name of signee

Filing Fee: \$25.00

FIRST AMENDMENT TO TAMRON PROPERTIES ARTICLES OF ORGANIZATION

THIS FIRST AMENDMENT TO TAMRON PROPERTIES, LLC. Articles of Organization is made by and between Ronald Mayer, Trustee of the Ronald Mayer Revocable Trust u/a/d 03/10/06, ("Mayer Trust", and the Trustee of the Tamra H. Sheffman Marital Trust, ("Sheffman Trust"), (collectively, the Affiant, Ronald Mayer Trust, and Sheffman Trust are hereinafter referred as the "Members").

WHEREAS, the undersigned are all of the current owners of 100% of the Membership Interests of Tamron Properties, LLC., A Florida Limited Liability Company ("TAMRON"), which Limited Liability Company exists pursuant to the Articles of Organization and Regulations dated as of September 3, 1999; and

WHEREAS, the TAMRON is in full force and effect on this date and constitutes the complete agreement between the partners with respect to the Partnership, and

WHEREAS, TAMRON desires to sell its real estate located at 7600 and 7721 Dickens Avenue, Miami Beach, Florida 33141 to Island Residences, LLC. and to take back a Purchase Money Mortgage and Island Residences has requested clarification of existing ownership of the membership interests in TAMRON;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Parties hereto, intending to be legally bound, hereby agree as follows:

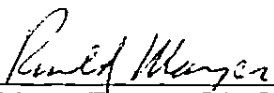
1. The above recitals are true and correct.

2. The Articles of Organization dated September 3, 1999 is hereby amended to reflect the current ownership of TAMRON is as follows:

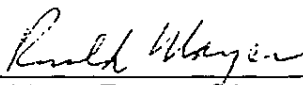
A: Manager: TAMRON is a manager managed company and Ronald Mayer is designated the manager of the Company.

B: Owners of Membership Interests: The name and address of each Member is Ronald Mayer, Trustee of the Ronald Mayer Revocable Trust u/a/d 03/10/06 as to a 50% Membership Interest and Ronald Mayer, Trustee of the Tamra H. Sheffman Marital Trust 4600 Royal Palm Avenue, Miami Beach, Fla. 33140

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the TAMRON Articles of Organization as of ~~February~~ ^{March} 2, 2022.



Ronald Mayer, Trustee of the Ronald Mayer
Revocable Trust u/a/d 03/10/06



Ronald Mayer, Trustee of the
Tamra H. Sheffman Marital Trust,