

MD5000006891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

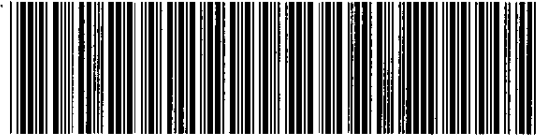
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L. SELLERS

FEB 11 2009

EXAMINER

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02/11/09--01027--001 **25.00

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09 FEB 11 AM 8:36
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pompano Beach Revitalization, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey S. Nickerson, Esq.
(Name of Person)

Krokidas & Bluestein, LLP
(Firm/Company)

600 Atlantic Avenue
(Address)

Boston, MA 02210
(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey S. Nickerson, Esq. at (617) 482-7211
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Pompano Beach Revitalization, LLC
2. Jurisdiction of its organization: Commonwealth of Massachusetts
3. Date authorized to do business in Florida: December 14, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 3, 2009
5. New name of the limited liability company: TAG Associates of Florida, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Jeffrey K. Lines

Typed or printed name of signee

Filing Fee: \$25.00

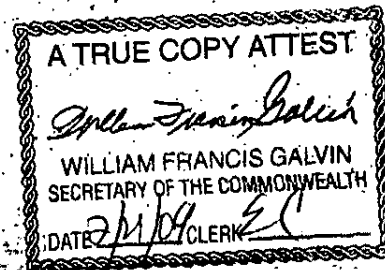
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TALLAHASSEE FLORIDA

Check/Voucher # 38719

The Commonwealth of Massachusetts
Limited Liability Company
(General Laws, Chapter 156C)

1076146

Filed this 3rd day February 2005



William Francis Galvin
Secretary of the Commonwealth

Name _____

Phone _____

**POMPANO BEACH REVITALIZATION, LLC
AMENDMENT TO CERTIFICATE OF ORGANIZATION**

FILED
FEB 3 2009
SECRETARY OF THE COMMONWEALTH
CORPORATION DIVISIONS

Pursuant to the provisions of the Massachusetts Limited Liability Company Act ("Act"), the undersigned hereby certifies as follows:

1. The federal employer identification number of the LLC is 20-3898063.
2. The exact name of the limited liability company (the "LLC") is Pompano Beach Revitalization, LLC.
3. The original Certificate of Organization was filed on December 7, 2005.
4. The Manager of the LLC is Jeffrey K. Lines, 511 Washington Street, Suite 101 Norwood, MA 02062.
5. Jeffrey K. Lines, 511 Washington Street, Suite 101 Norwood, MA 02062, is authorized to execute any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts.
6. Jeffrey K. Lines, 511 Washington Street, Suite 101 Norwood, MA 02062, is authorized to execute, acknowledge, deliver and record any recordable instrument on behalf of the LLC purporting to affect an interest in real property, whether to be recorded with a registry of deeds or a district office of the Land Court.
7. This Amendment to Certificate of Organization effects the following changes:
 - a) The Certificate of Organization of Pompano Beach Revitalization, LLC is amended by deleting the words "Pompano Beach Revitalization, LLC" in the caption thereof and replacing them with the words "TAG Associates of Florida, LLC".
 - b) The Certificate of Organization of Pompano Beach Revitalization, LLC is amended by deleting the words "Pompano Beach Revitalization, LLC" in paragraph 1 thereof and replacing them with the words "TAG Associates of Florida, LLC".
8. This Amendment to Certificate of Organization has been duly executed and is being filed in accordance with M.G.L. Chapter 156C, §17.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury
that the facts stated herein are true, this 12 day of August, 2009.



Jeffrey K. Lines, Manager

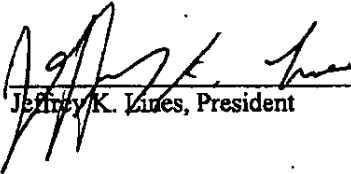
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Mr. Dan Wandell
Compliance Officer
Secretary of the Commonwealth of Massachusetts
Corporations Division
One Ashburton Place, Room 1710
Boston, MA 02108-1512

Dear Mr. Wandell,

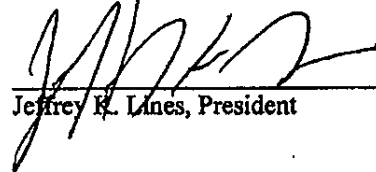
The undersigned hereby consent to the use by Pompano Beach Revitalization, LLC, and its successors and assigns, of the name "TAG Associates of Florida, LLC."

TAG ASSOCIATES REVITALIZATION SERVICES, INC.



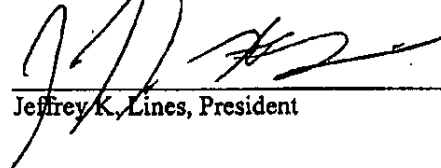
Jeffrey K. Lines, President

TAG ASSOCIATES OF KANSAS CITY, INC.



Jeffrey K. Lines, President

TAG ASSOCIATES, INC.



Jeffrey K. Lines, President