

MO0000004815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

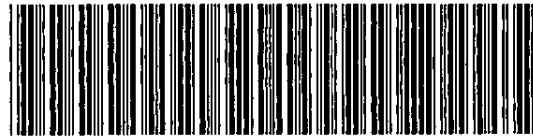
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAR 23 2012

EXAMINER



000225756170

03/22/12--01005--003 **25.00

FILED
12 MAR 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KATZ, LOOK & ONORATO
PROFESSIONAL CORPORATION
Attorneys and Counselors at Law
1120 Lincoln Street, Suite 1100
Denver, Colorado 80203-2139
Telephone 303-832-1900
Fax 303-863-0412

Michael M. Katz
Harley K. Look, Jr.
Brian E. Onorato
Christine V. Finn

Arthur T. DiMeo
Seth M. Katz
Gregory A. Kilcoyne
Harley K. Look III
Colby S. Weber
Tanja W. Leung
Krista K. Look

Also Licensed in Florida
Also Licensed in Washington

Karen K. Hoiland,
Of Counsel

March 12, 2012

057015-2801
067053-2801

Via Certified Mail 7010 2780 0003 5017 4177

Florida Department of State
Division for Corporations
Registration Section
PO Box 6327
Tallahassee FL 32314

Re: Secretary of State file # Benchmark Property Ventures II, LLC and
Secretary of State file # Benchmark Property Ventures III, LLC

Dear Sir or Madam;

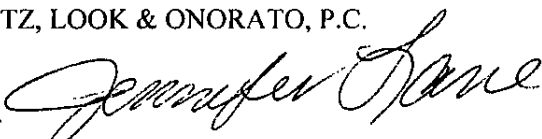
Enclosed please find an original and a copy of the Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a Cover letter for each entity, a copy of the E-filed Articles in the state of Colorado showing the name change for each entity and two checks in the amount of \$25 as requested.

Please return a date stamped copy of the approved applications to our office in the enclosed self addressed stamped envelopes.

Very truly yours

KATZ, LOOK & ONORATO, P.C.

By:


Jennifer Lane, Legal Assistant for,
Brian E. Onorato, Esq.

BEO/jel
encl.

Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENCHMARK PROPERTY VENTURES III, 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:

Brian E Onorato

Name of Person

Katz Look & Onorato

Firm/Company

1120 Lincoln St., Ste. 1100

Address

Denver CO 80203

City/State and Zip Code

jlane@thedenverlawyers.com

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

For further information concerning this matter, please call:

Brian E Onorato or Jennifer Lane

Name of Person

at (303)

832.1900

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: BENCHMARK PROPERTY VENTURES III, LLC
2. Jurisdiction of its organization: Colorado
3. Date authorized to do business in Florida: 08/30/2006

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? 8/18/2011
5. New name of the limited liability company: Benchmark Property Ventures III - 5743, 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:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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.

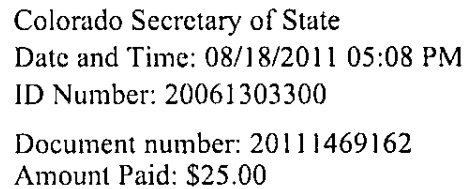

Signature of a member or the authorized representative of a member

John P. Decker, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 MAR 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Document processing fee
Fees & forms/cover sheets
are subject to change.
To access other information or print
copies of filed documents,
visit www.sos.state.co.us and
select Business.

Document number: 20111469162
Amount Paid: \$25.00

Amended and Restated Articles of Organization

ID number: 20061303300

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

4. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

OR

5 The amended and restated constituent filed document is attached.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Onorato	Brian	E	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
1120 Lincoln St. Ste. 1100			
<small>(Street name and number or Post Office Box information)</small>			
<hr/>			
Denver	CO	80203	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
United States			
<small>(Province – if applicable)</small>		<small>(Country – if not US)</small>	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**AMENDED ARTICLES OF ORGANIZATION
OF
BENCHMARK PROPERTY VENTURES III - 5743, LLC**

The undersigned, a natural person of the age of eighteen years or more, acting as organizer of this limited liability company under the Colorado Limited Liability Company Act, as amended, adopts the following Articles of Organization for this limited liability company:

ARTICLE I

The name of the limited liability company is BENCHMARK PROPERTY VENTURES III - 5743, LLC (the "Company") and its principal place of business is located at 1120 Lincoln St., Ste. 1100, Denver CO 80203.

ARTICLE II

The Company's initial registered agent and the address of the initial registered office in Colorado is as follows:

Katz, Look & Onorato, Professional Corporation
1120 Lincoln Street, Suite 1100
Denver, Colorado 80203

ARTICLE III

Management of the Company is vested in managers rather than in the members. The Company shall initially have one (1) manager. The number of managers may be increased or decreased in the manner provided in the operating agreement, but in no instance shall there be less than one (1) manager nor shall any decrease have the effect of shortening the term of any incumbent manager. The names and business addresses of the persons who shall serve as manager until the first annual meeting of members or until his successor are elected and qualified is:

The John P. Decker Trust
1120 Lincoln St., Ste. 1100
Denver CO 80203

The name and address of the individual who causes the document to be delivered for filing is:

By: /S/ Brian E. Onorato
Brian E. Onorato, Organizer
Katz, Look & Onorato, Professional Corporation
1120 Lincoln Street, Suite 1100
Denver, Colorado 80203