

N16000003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/16--01016--019 **25.00

RECEIVED
DEPARTMENT OF JUSTICE
16 JUN 13 AM 10:59

FILED
16 JUN 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/2016

CT

June 13, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 70628316 WO
Customer Reference 1: 096919-000000
Customer Reference 2: ZT

Dear Department of State, Florida :

Please obtain the following:

L-W Boca Investors, LLC (TN)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L-W Boca Investors, 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:

Mary Ward

Name of Person

Bradley

Firm/Company

1600 Division Street, Suite 700

Address

Nashville, TN 37203

City/State and Zip Code

mward@bradley.com

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

For further information concerning this matter, please call:

Mary Ward

Name of Person:

at (615) 252-3552

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: L-W Boca Investors, LLC

Enter new principal office address, if applicable: 205 Powell Place

(Principal office address

MUST BE A STREET ADDRESS)

Brentwood, TN 37027

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

205 Powell Place

Brentwood, TN 37027

2. The Florida document number of this limited liability company is: M16000003635

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: May 5, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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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16 JUN 13 AM 10:43
STATE OF FLORIDA
TALLAHASSEE

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: 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.

Larry Williams
Signature of the authorized representative

Larry Williams

Typed or printed name of signee

Filing Fee: \$25.00



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

L-W Boca Investors, LLC
205 POWELL PL
BRENTWOOD, TN 37027-7522

June 9, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 847133 **Status: Active**
Filing Type: Limited Liability Company - Domestic

Document Receipt

Receipt # : 002735814	Filing Fee:	\$20.00
Payment-Check/MO - BRADLEY ARANT BOULT CUMMINGS LLP, Nashville, TN		\$40.00
Deposit-Account - BRADLEY ARANT BOULT CUMMINGS LLP, Nashville, TN		\$20.00

Amendment Type: Articles of Amendment
Filed Date: 06/09/2016 11:21 AM

Image # : B0244-5164

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Darlene Baskin

Field Name	Changed From	Changed To
Principal Address 1	6 CADILLAC DR	205 POWELL PL
Principal Address 2	STE 310	No value
Principal Postal Code	37027-5080	37027-7522
Mail Address 1	No value	205 POWELL PL
Mail City	No value	BRENTWOOD
Mail State	No value	TN
Mail Postal Code	No value	37027-7522
Mail Country	No value	USA

State of Tennessee



Department of State
Corporate Filing:
312 Rosa L. Parks Ave.
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
(LLC)

For Office Use Only

FILED

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 047133

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:

- ☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF
NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF
FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON
RECORD: L-W Boca Investors, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: 205 Powell Place

Brentwood TN 37027
CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____

CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: Mailing Address: 205 Powell Place, Brentwood, TN 37027

3. THE AMENDMENT WAS DULY ADOPTED ON 06 08 2018
MONTH DAY YEAR

(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also
complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY
ADOPTED BY THE
☐ BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED
☐ MEMBERS

President

SIGNER'S CAPACITY

Larry Williams
SIGNATURE

Larry Williams
NAME OF SIGNER (TYPED OR PRINTED)