

No 7000005903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 24 AM 8:32

MAY 27 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2016

ROBERT MILLER  
18753 SE FEDERAL HWY  
TEQUESTA, FL 33469 US

SUBJECT: LONDON CREEK RANCH FOUNDATION, INC.  
Ref. Number: N07000005903

We have received your document for LONDON CREEK RANCH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 416A00009491

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** London Creek Ranch Foundation, Inc.

**DOCUMENT NUMBER:** N07000005903

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Miller  
Name of Contact Person

Firm/ Company

18753 SE Federal Highway  
Address

Tequesta, FL 33469  
City/ State and Zip Code

Rob@mstreet.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Miller at ( 561 ) 743-0014  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARNSTEIN & LEHR LLP**  
*Accomplished lawyers who understand your goals.*

200 E. Las Olas Boulevard · Suite 1000  
Fort Lauderdale, Florida 33301  
Phone 954.713.7600 · Fax 954.713.7700  
www.arnstein.com

Gina Gallagher  
305.428.4641  
ggallagher@arnstein.com

May 20, 2016

**Via UPS**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: London Creek Ranch Foundation, Inc.  
Document Number: N07000005903

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation together with a copy of your letter requesting proper document filing.

Very truly yours,

ARNSTEIN & LEHR LLP

  
Gina Gallagher  
Legal Assistant

lh:gg  
Enclosures

CHICAGO MIAMI FORT LAUDERDALE WEST PALM BEACH BOCA RATON SPRINGFIELD

Arnstein & Lehr LLP is a member of the International Lawyers Network

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 24 AM 8:33

London Creek Ranch Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000005903

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

18753 SE Federal Hwy  
Tequesta, FL 33469

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

18753 SE Federal Hwy  
Tequesta, FL 33469

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert Miller

New Registered Office Address:

18753 SE Federal Hwy

(Florida street address)

Tequesta

(City)


Florida

(Zip Code)

33469

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Robert Miller	18753 SE Federal Highway Tequesta, FL 33469
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Paul Abbott	c/o BTI Partners, LLC 401 E. Las Olas Blvd., Ste. 1870 Fort Lauderdale, FL 33301
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Noah Breakstone	c/o BTI Partners, LLC 401 E. Las Olas Blvd., Ste. 1870 Fort Lauderdale, FL 33301
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Dave D'Ambrosio	c/o BTI Partners, LLC 401 E. Las Olas Blvd., Ste. 1870 Fort Lauderdale, FL 33301
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Beck Daniel	c/o BTI Partners, LLC 401 E. Las Olas Blvd., Ste. 1870 Fort Lauderdale, FL 33301
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

The date of each amendment(s) adoption: March 29, 2016, if other than the date this document was signed.

16 MAY 24 AM 8:33

Effective date if applicable: April 12, 2016  
(no more than 90 days after amendment file date)

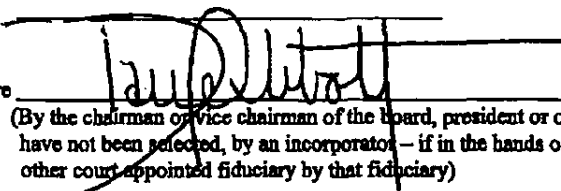
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 29, 2016

Signature

  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

London Creek Ranch Foundation, Inc. By: Paul Abbott

(Typed or printed name of person signing)

Director

(Title of person signing)