

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CHERRY, EDGAR & SMITH PA  
Account Number : 072100000272  
Phone : (561) 471-7767  
Fax Number : (561) 471-7974

Amel

JUL 24 2017

R. WHITE\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aordonez@castlegroup.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VB THREE OAKS GP INC.

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Page Count	01 8
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Corrected Filing

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Corporate Filing Menu

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July 17, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VB THREE OAKS GP INC.  
12270 SW 3RD STREET  
SUITE 200  
PLANTATION, FL 33325

SUBJECT: VB THREE OAKS GP INC.  
REF: P12000092600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is incomplete. All we recieved was the corporate resolution . Please resubmit the entire document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H17000184426  
Letter Number: 917A00014376

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VB Three Oaks GP Inc.

DOCUMENT NUMBER: P12000092600

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

Please return all correspondence concerning this matter to the following:

DEBORAH J. BRYSON, CP, FRP

Name of Contact Person

Cherry, Edgar & Smith, PA

Firm/ Company

8409 N. Military Trail, Ste 123

Address

Palm Beach Gardens, Florida 33410

City/ State and Zip Code

aordonez@castlegroup.com

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

For further information concerning this matter, please call:

DEBORAH J. BRYSON, CP, FRP

at ( 561 ) 471-7767

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

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Articles of Amendment  
to  
Articles of Incorporation  
of

VB Three Oaks GP Inc.

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

P12000092600

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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* N/A

(Florida street address)

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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

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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	V	ROBERT MCKINLEY	CASTLE MANAGEMENT, INC 12270 SW 3RD ST, STE 200 PLANTATION, FLORIDA 33325
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: JULY 14, 2017, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by: \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 21, 2017

Signature \_\_\_\_\_

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

Patrick J. Donnelly  
(Typed or printed name of person signing)

President  
(Title of person signing)

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**CORPORATE RESOLUTION**

The undersigned, hereby certifies that he is the President and Director of VB Three Oaks GP Inc., a Florida corporation, (the "Company") which Company is the sole General Partner of VB Three Oaks LLLP, a Florida limited partnership, (the "Partnership"); that the following is a resolution duly adopted at a meeting of the Company duly held on the 14 day of July, 2017, and that such resolution has not been rescinded or modified and is now in full force and effect:

RESOLVED that ROBERT MCKINLEY is hereby elected to the office of Vice President of the Company; and it is

FURTHER RESOLVED that ROBERT MCKINLEY as Vice President, is hereby authorized and empowered to act in all respects on behalf of the Company and to execute on behalf of the Company any and all documentation required to effectuate ongoing Company business including, but not limited to, contracts of all types of conveyance documents, loan documents, written actions and certificates in connection with the Company.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed the seal of this corporation, this 14 day of July, 2017.

VB THREE OAKS LLLP, a Florida  
limited partnership

By: VB Three Oaks GP Inc., a Florida  
corporation, its General Partner

By:   
Patrick J. Donnelly, President

(Corporate Seal)

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