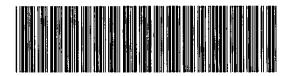
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(Re	questor's Name)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





100277029751 **L09-91933** 

Amend

15 SEP 29 AM IO: IL

OCT -1 2015 N. CAUSSEAUX

JUSTIN P. CALLAHAM, LL.M.

Associate

jcallaham@clarkcampbell-law.com

KEVIN R. ALBAUM
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RALPH H. SCHOFIELD, JR.
ANTHONY A. VELARDI
MICHAEL E. WORKMAN 1

BOARD CERTIFICATIONS
1 Real Estate

2 Tax Law

3 City, County & Local Government

September 25, 2015

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

RE: Articles of Amendment for Broadway Office Investors, LLC

To whom it may concern,

Enclosed please find:

- (i) Articles of Amendment for Broadway Office Investors, LLC; and
- (ii) Check No. <u>472 50</u> in the amount of \$25.00 for the filing fee associated with such Articles of Amendment.

If you have any questions or concerns, please feel free to contact me.

Thank you in advance for your assistance with this matter,

### **COVER LETTER**

TO: Registration Section **Division of Corporations** Broadway Office Investors, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Justin P. Callaham Name of Person Clark, Campbell, Lancaster & Munson, P.A. Firm/Company 500 South Florida Avenue, Suite 800 Lakeland, Florida 33801 City/State and Zip Code jcallaham@clarkcampbell-law.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Justin P. Callaham

 $_{at}$  (863) 647-5337

Name of Person

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:** 

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

STREET/COURIER ADDRESS:

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Broadway Office Investors, LLC	
( <u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.) Limited Liability Company)
The Articles of Organization for this Limited Liability Co	ompany were filed on 09/23/2009 and assigned
Florida document number L0900091933	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limit	ed liability company here:
n/a	
The new name must be distinguishable and end with the words "Limi	ited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRI	ESS) $\rightarrow \rightarrow \rightarrow$
	P P P
Enter new mailing address, if applicable:	n/a SSR 40 1
(Mailing address MAY BE A POST OFFICE BOX)	e of A
	STATE CO.
	ered office address on our records, enter the name of the n
registered agent and/or the new registered office addre	ess nere:
Name of New Peristand Agent: N/a	
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

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
n/a			D Add
			□ Remove
			□ Remove
			15 SA 29
			29 RAM 10: 14 ASSEE, FLORIDA
			P □ Add
			Remove
			☐ Add
		<u> </u>	☐ Remove
			□ Add
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D. If am	iding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	See attached.
•	
·	
the da	ve date, if other than the date of filing:
Dated	September 25 2015
	1/47/2
	Signature of a member or authorized representative of a member
	Thomas F. Anderson, CFO of Broadway Management (OI), LLC, the Manager of Broadway Office Investors, LL
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

15 SEP 29 AM 10: 14

## Attachment to Articles of Amendment for Broadway Office Investors, LLC

Article III shall be deleted in its entirety and the following shall be inserted in its place:

"This Limited Liability Company's business and purpose shall consist solely of the acquisition, ownership, operation, and management of the real estate project known as the McKay Building located at 100 South Kentucky Avenue, Lakeland, Polk County, Florida 33801, and such other activities as are necessary, incidental, or appropriate in connection therewith."

15 SEP 29 AM 10: 14