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Amend

FILED
15 SEP 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT -1 2015

N. CAUSSEAU



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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. 472 50 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

SUBJECT: **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

Address

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

Name of Person

at **(863) 647-5337**

Area Code

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

Broadway Office Investors, LLC

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
n/a			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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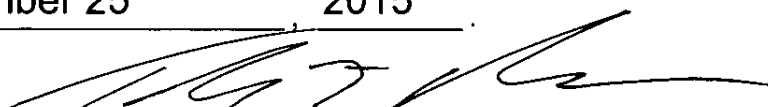
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 25, 2015



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, LLC

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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.”

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