

L 01 000 007 390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

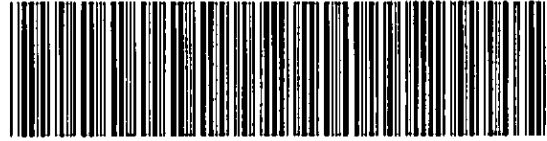
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SH PROPERTIES, 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:

PENNY W. SCHMIDT

Name of Person

SH PROPERTIES LLC

Firm/Company

2700 UNIVERSITY BLVD WEST, SUITE A-1

Address

JACKSONVILLE, FLORIDA 32217

City/State and Zip Code

PSCHMIDT@JAXMEDIATIONCENTER.COM

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

2000 JUN 20 11:11:11

For further information concerning this matter, please call:

PENNY W. SCHMIDT

904- 476-3682

at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SH PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 9, 2001 and assigned Florida document number 101000007390.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2700 UNIVERSITY BLVD WEST

(Principal office address MUST BE A STREET ADDRESS)

SUITE A-1

JACKSONVILLE, FLORIDA 32217

Enter new mailing address, if applicable:

2700 UNIVERSITY BLVD WEST

(Mailing address MAY BE A POST OFFICE BOX)

SUITE A-1

JACKSONVILLE, FLORIDA 32217

B. If amending the registered agent and/or registered office 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:

PENNY W. SCHMIDT

New Registered Office Address:

2700 UNIVERSITY BLVD. WEST, SUITE A-1

Enter Florida street address

JACKSONVILLE

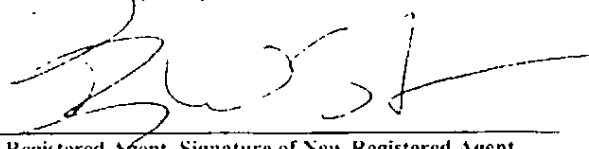
Florida 32217

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	PENNY W. SCHMIDT	2700 UNIVERSITY BLVD. WEST	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FLORIDA 32217	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DENNIS R. SCHUTT	2700-C UNIVERSITY BLVD. WEST	<input type="checkbox"/> Add
		JACKSONVILLE, FLORIDA 32217	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

2023

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated ~~DECEMBER 19~~ January 10 2023

Handwritten signature of Penny W. Schmidt

Signature of a member or authorized representative of a member

PENNY W. SCHMIDT

Typed or printed name of signee