

L04000021648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

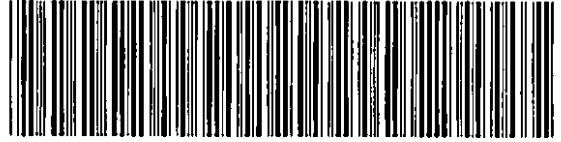
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000387225180

05/05/22--01008--005 **25.00

FILED

2022 MAY -5 AM 11:10

SECTION 605 STATE
TALLAHASSEE, FL

RECEIVED

2022 MAY -5 PM 2:27

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CG
5/6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CC Manatee Land Investments, LLC

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED

2022 MAY -5 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
OF
CC MANATEE LAND INVESTMENTS, LLC
(Formerly CC Manatee Development, LLC)**

These Articles of Amendment are executed and made for the purpose of amending and modifying the Articles of Organization for CC Manatee Land Investments, LLC, a Florida limited liability company, formerly named and known as CC Manatee Development, LLC, for the purpose declaring and confirming the merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC.

Recitals

- A. CC Manatee Land Investments, LLC, formerly named and known as CC Manatee Development, LLC, is a limited liability company lawfully created and existing under the laws of the state of Florida
- B. Northwest Manatee, LLC is a limited liability company lawfully created and existing under the laws of the state of Florida
- C. The members owning all membership interests in CC Manatee Land Investments, LLC ("**CC Manatee Members**") are the same as the members owning all membership interests in Northwest Manatee, LLC ("**Northwest Members**").
- D. The manager of CC Manatee Land Investments, LLC is the same as the manager of Northwest Manatee, LLC.
- E. A plan for merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC (the "**Merger**") was approved and duly adopted by unanimous vote and approval of all CC Manatee Members and all Northwest Members, providing as stated below:
1. The Merger shall occur and made to be effective on May 5, 2022 (the "**Effective Date**"). The Merger will be absolute and final.
 2. By the Merger, CC Manatee Land Investments, LLC will be the surviving entity, and Northwest Manatee, LLC shall be merged into CC Manatee Land Investments, LLC.
 3. On the Effective Date, the membership interests of Northwest Manatee, LLC shall be converted into an equal number of membership shares of CC Manatee Land Investments, LLC. The converted membership shares shall be subject to all terms and provisions of the Articles of Organization and Operating Agreement of CC Manatee Land Investments, LLC.

THEREFORE, based upon the Recitals stated above, CC Manatee Land Investments, LLC and Northwest Manatee LLC do hereby declare and confirm the merger of Northwest Manatee, LLC into CC Manatee Land Investments, LLC upon and as of the Effective Date of the Merger..

Signature Page
Articles of Amendment
CC Manatee Land Investments, LLC

IN WITNESS WHEREOF, the undersigned has executed and made these Articles of Amendment on behalf of CC Manatee Land Investments, LLC this 5th day of May 2022.

CC MANATEE LAND INVESTMENTS, LLC

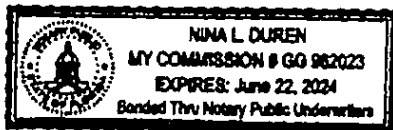
BY: *R. Tom Chapman*
R. Tom Chapman, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of May 2022 by R. Tom Chapman as Manager of CC Manatee Land Development, LLC, a Florida limited liability company, on behalf of the company who is personally known to me or has produced () as identification.

My Commission Expires: 6/22/2024

Nina L. Duren
Notary Public



Signature Page
Articles of Amendment
CC Manatee Land Investments, LLC

IN WITNESS WHEREOF, the undersigned has executed and made these Articles of Amendment on behalf of Northwest Manatee, LLC this 5th day of May, 2022.

NORTHWEST MANATEE, LLC

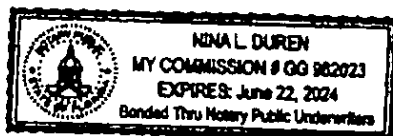
BY: 


R. Tom Chapman, Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of May 2022 by R. Tom Chapman as Manager of CC Manatee Land Development, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or has produced () as identification.

My Commission Expires: 6/22/2024




Notary Public