

L12000158620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

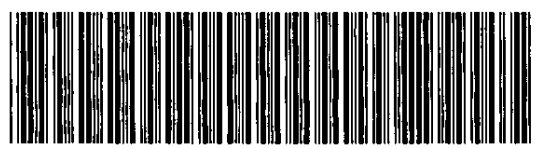
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 11 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

MICHAEL D. GENTZLE, ESQ.
COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: 1327 PINE ISLAND ROAD LLC
Ref. Number: L12000158620

We have received your document for 1327 PINE ISLAND ROAD LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 813A0001611

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1327 Pine Island Road, 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:

Michael D. Gentzle, Esq.
Name of Person
Coleman, Yovanovich & Koester, P.A.
Firm/Company
4001 Tamiami Trail North, Suite 300
Address
Naples, FL 34103
City/State and Zip Code
rterezi@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Gentzle at (239 435-3535)
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1327 Pine Island Road, 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 December 20, 2012 and assigned Florida document number L12000158620.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5051 Castello Drive, #222
Naples, FL 34103

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5051 Castello Drive, #222
Naples, FL 34103

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: Michael D. Gentzle

New Registered Office Address: 4001 Tamiami Trail North, Suite 300
Enter Florida street address

Naples, Florida 34103
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 608, 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

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

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Romeo Terezi	5051 Castello Drive	<input checked="" type="checkbox"/> Add
		Suite 222	<input type="checkbox"/> Remove
		Naples, FL 34103	
MGR	Kostaq Terezi	5051 Castello Drive	<input checked="" type="checkbox"/> Add
		Suite 222	<input type="checkbox"/> Remove
		Naples, FL 34103	
MGRM	Gary M. Tomal	15 Bluebird Avenue	<input type="checkbox"/> Add
		#401	<input checked="" type="checkbox"/> Remove
		Naples, FL 34108	
MGRM	Donna M. Oswald	140 Rockson Road	<input type="checkbox"/> Add
		Rockville Center, NY	<input checked="" type="checkbox"/> Remove
		11570	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____, 2013

Signature of a member or authorized representative of a member
Romeo Terezi

Typed or printed name of signee

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