

L15000056504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

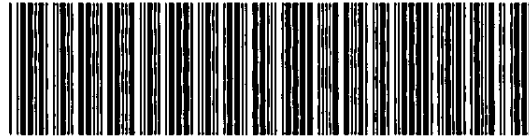
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2015

PEPPLE CANTU SCHMIDT PLLC

1000 Second Avenue, Suite 2950, Seattle, WA 98104

Jeffrey C. Steinert
(206) 625-9984 Direct
jsteinert@pcslegal.com

April 10, 2015

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Southport Financial Real Estate LLC – Document Number: L15000056504

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Organization of Southport Financial Real Estate LLC, along with our Trust Check in the amount of \$25.00 to cover the filing fee.

If you have any questions, please do not hesitate contacting me.

Very truly yours,



Jeffrey C. Steinert
Administrator

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southport Financial Real Estate 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:

Jeffrey C. Steinert

Name of Person

Pepple Cantu Schmidt PLLC

Firm/Company

1000 2nd Avenue, Suite 2950

Address

Seattle, WA 98104

City/State and Zip Code

jsteinert@pcslegal.com

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

For further information concerning this matter, please call:

Jeffrey C. Steinert

at (206) 625-9984

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

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

Southport Financial Real Estate 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 March 31, 2015 and assigned
Florida document number L15000056504.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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, 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>
MGR	Southport Financial Services, Inc.	5403 West Gray Street	☐ Add
		Tampa, FL 33609	☒ Remove
MGR,P	J David Page	5403 West Gray Street	☒ Add
		Tampa, FL 33609	☐ Remove
VP,S,T	Stephen W Page	1911 65th Avenue West	☒ Add
		Tacoma, WA 98466	☐ Remove
VP	Peter H Leach	5403 West Gray Street	☒ Add
		Tampa, FL 33761	☐ Remove
VP	Scott Seckinger	5403 West Gray Street	☒ Add
		Tampa, FL 33761	☐ Remove
VP	Michael Molinari	5403 West Gray Street	☒ Add
		Tampa, FL 33761	☐ Remove

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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>
VP	Paul C. Fortino	1911 65th Avenue West	☒ Add
		Tacoma, WA 98466	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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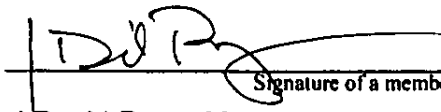
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SECRET
SECURITY
STATE
MILWAUKEE, WISCONSIN

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

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 April 2, 2015



Signature of a member or authorized representative of a member

J David Page, Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA