

L160002/2342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

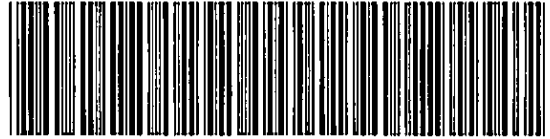
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY -3 PM 1:25

CLERK OF DISTRICT COURT

C. GOLDEN

MAY 15 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: POPULACE ENCORE 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:

SIMON B HOWELL

Name of Person

Firm/Company

8701 W IRLO BRONSON MEMORIAL HWY, SUITE 100

Address

KISSIMMEE, FL 34747

City/State and Zip Code

EMMAHOWELL@HOWELLINTERNATIONALTAX.COM

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

For further information concerning this matter, please call:

SIMON B HOWELL

407 245-7600
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2019 MAY -3 PM 1:26

POPULACE ENCORE LLC

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

STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 11/18/2016 and assigned
Florida document number L16000212342.

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:

3 MANOR COURT, SHAW LANE

(Principal office address MUST BE A STREET ADDRESS)

FARNHAM, NORTH YORKSHIRE HG5 9JE

UNITED KINGDOM

Enter new mailing address, if applicable:

3 MANOR COURT, SHAW LANE

(Mailing address MAY BE A POST OFFICE BOX)

FARNHAM, NORTH YORKSHIRE HG5 9JE

UNITED KINGDOM

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

_____, **Florida** _____

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	TRACIE TURNER-MARRINER	3 MANOR COURT SHAW LANE	<input type="checkbox"/> Add
		FARNHAM, NORTH YORKSHIRE HG5 9JE, UNITED KINGDOM	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	POPULACE PROPERTIES LIMITED	3 MANOR COURT SHAW LANE	<input type="checkbox"/> Add
		FARNHAM NORTH YORKSHIRE HG5 9JE UNITED KINGDOM	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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.

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 8th APRIL, 2019

Tracie Turner-Marriner
Signature of a member or authorized representative of a member

TRACIE TURNER-MARRINER
Typed or printed name of signee