

L17000238372

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AFFILIATED SHAG DEVELOPMENT, 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:

Michelle Rice

Name of Person

Affiliated Development

Firm/Company

414 N. Andrews Ave

Address

Fort Lauderdale FL 33301

City/State and Zip Code

mrice@affiliateddevelopment.com

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

For further information concerning this matter, please call:

Michelle Rice

608 333-6740

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**

AFFILIATED SHAG DEVELOPMENT, 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 11-17-2017 and assigned
Florida document number 117000238372

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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	PARKSIDE TERRACE AFFILIATED LLC	414 N. Andrews Avenue	<input type="checkbox"/> Add
		Fort Lauderdale FL 33301	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SHAG DEVELOPMENT, LLC	1079 Mulberry Way	<input type="checkbox"/> Add
		Boca Raton FL 33486	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Burns, Jeffrey R.	414 N. Andrews Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rojo, Nicholas	414 N. Andrews Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Smith, Darren J.	1079 Mulberry Way	<input checked="" type="checkbox"/> Add
		Boca Raton FL 33486	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Henzy, Tim F.	69 Coles Avenue	<input checked="" type="checkbox"/> Add
		Amityville NY 11701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(b) The 90th day after the record is filed.

Dated November 20 2017

Signature of _____

Nicholas Rojo

Signature of ^{agent} member or authorized representative of a member

Nicholas Rojo

Typed or printed name of signee