

# L17000222823

10:59

Electronic Filing Audit Record

03/21/19

Fax Audit Number: H19-00008961 has a current status of FILED

From: NAJMY THOMPSON, P.L.

6320 VENTURE DRIVE

SUITE 104

LAKEWOOD RANCH

FL 34202-0000 US

Contact Name: JILL BYRNE

Ph: (941)907-3999

Userid: I20090000014 Account: I20090000014 Sub-Account:

Document Type: EFIL27

Total Pages: 4

Corporate Name: 941 HOMES LLC

Certified Copy:

Certificate of Status:

Fax Phone Number: (941)840-5559

Request Date: 01/08/19 Time: 17:52:31

Delivery Method: F

Fax-Id: 319A00000744

Estimated Charge: \$25.00

Capital Contr: \$0.00

Amt Increase: \$0.00

D/Reason: User Year:

501(3)(C) STATUS:

Corp Status: A

Total Corps:

Use [Ctrl-K] to list available Function Keys

Undefined function key

2019 JAN -9 11:12:12

2019 JAN -9 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

D. Scott  
Jan 10 2019

From:

01/08/2019 18:12

#413 P.002/005

H 19000008961 3

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 941 HOMES 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:

AARON THOMAS

Name of Person

NAJMY THOMPSON, P.L.L.

Firm/Company

1401 8TH AVENUE WEST

Address

BRADENTON, FLORIDA 34205

City/State and Zip Code

ATHOMAS@NAJMYTHOMPSON.COM

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

FILED  
2019 JAN - 9 AM 11:12  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

AARON THOMAS, ESQ.

941

748-2216

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

H 19000008961 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

H190000089613

941 HOMES 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 10/26/2017 and assigned Florida document number L17000222823.

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:

(Principal office address MUST BE A STREET ADDRESS)

101 WILLOW AVENUE

ANNA MARIA, FLORIDA 34216

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 1533

HOLMES BEACH, FLORIDA 34218

**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:

JENNIFER KALETA

New Registered Office Address:

101 WILLOW AVENUE

*Enter Florida street address*

ANNA MARIA

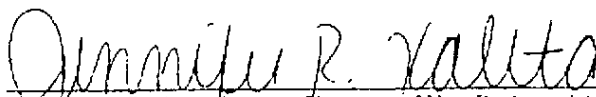
, Florida 34216

*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

H190000089613

From:

01/08/2019 18:13

#413 P.004/005

H 190000089613

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>
CEO	JENNIFER KALETA	101 WILLOW AVENUE	<input type="checkbox"/> Add
		ANNA MARIA ISLAND, FL 34216	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JENNIFER KALETA	P.O. BOX 1533	<input checked="" type="checkbox"/> Add
		HOLMES BEACH, FL 34218	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	TERESA BURGESS	7707 20TH AVENUE NW	<input type="checkbox"/> Add
		BRADENTON, FL 34209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2019 JAN 29 AM 11:13  
RECEIVED  
FLORIDA SECRETARY OF STATE

01/08/2019 18:14 #413 P.005/005

H 190000089613

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

FILED  
2019 JAN -11 PM 11:12  
FBI  
FALL RIVER, MA 01930

JANUARY 4, 2019 AT 12:01 AM

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: JANUARY 8, 2019

Jimmy R. Yalita  
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

JENNIFER KALETA

Typed or printed name of signer

H 19C060089613