

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6353

From:

Account Name : FOX ROTHSCHILD LLP
Account Number : 120130303024
Phone : (215) 233-2157
Fax Number : (215) 233-2157

2020 JAN 21 AM 8:45

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

DD@foxrothschild.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HELGSTRAND WINDSOME LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

V. SULKER

JAN 22 2020

2020 JAN 21 PM 1:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELGSTRAND WINDSOME 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:

DONALD P. DUFRESNE, ESQ.

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

777 S. FLAGLER DRIVE, SUITE 1700, WEST TOWER

Address

WEST PALM BEACH, FLORIDA 33401

City/State and Zip Code

DDUFRESNE@FOXROTHSCHILD.COM

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

For further information concerning this matter, please call:

Kathy Link

561
at ()
Area Code

804-1463

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HELGSTRAND WINDSOME 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 JANUARY 3, 2020 and assigned
Florida document number 120000010675.

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)

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

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	ULF MOLLER	777 S. FLAGLER DRIVE, SUITE 1700, WEST TOW	☐ Add
		WEST PALM BEACH, FLORIDA 33401	☐ Remove
			☒ Change
MGR	ANDREAS HELGSTRAND	777 S. FLAGLER DRIVE, SUITE 1700, WEST TOW	☐ Add
		WEST PALM BEACH, FLORIDA 33401	☐ Remove
			☒ Change
MGR	STANDBYCO II APS	777 S. FLAGLER DRIVE, SUITE 1700, WEST TOW	☐ Add
		WEST PALM BEACH, FLORIDA 33401	☒ Remove
			☐ Change
AMBR	Helgstrand Global Properties ApS	777 S. FLAGLER DRIVE, SUITE 1700, WEST TOW	☒ Add
		WEST PALM BEACH, FLORIDA 33401	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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)

(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)(c)

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 21 2020

Signature of a member or authorized representative of a member

DONALD P. DUFRESNE, REGISTERED AGENT AND AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00