

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941)907-3999
Fax Number : (941)840-5559

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

Email Address: cara@beachtobayliving.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
319 47TH ST NW LLC

Certificate of Status	0
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Estimated Charge	\$25.00

2022 FEB -9 PM 4:31

22 FEB -9 PM 3:33

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T. LEMIEUX
FEB 10 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 319 47TH ST NW 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:

Deividas Gizys

Name of Person

Najmy Thompson, P.L.

Firm/Company

1401 8th Ave W

Address

Bradenton FL 34205

City/State and Zip Code

cara@beachtobayliving.com

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

For further information concerning this matter, please call:

Deividas Gizys

941 7482216
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 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**

319 47TH ST NW 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 08/10/2021 and assigned
Florida document number L21000359815.

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)

5906 Chancellor Lane

Morrow Ohio 45152

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5906 Chancellor Lane

Morrow Ohio 45152

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	KALETA, SHAWN T	1401 8TH AVE W	<input type="checkbox"/> Add
		BRADENTON, FL 34205	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James Kaleta	5906 Chancellor Lane	<input checked="" type="checkbox"/> Add
		Morrow Ohio 45152	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Pat. & Geo

Patrick Bryant

Filing Fee: \$25.00