

LO20000021821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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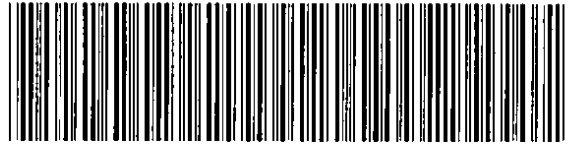
(Business Entity Name)

(Document Number)

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06/20/23--01039--015 **35.00

2023 JUN 20 AM 8:52

A. PARISHANI

SEP - 5 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAYFAIR 1 LLC
Name of Limited Liability Company

2023 JUN 20 AM 8:52

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DALLAS W LUBY
Name of Person

Firm/Company

15208 MEDICI WAY
Address

NAPLES FL. 34110
City/State and Zip Code

DALLAS W LUBY @ COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DALLAS W LUBY at (239) 777-0901
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)

PAID
CHECK 2072

SEE CANCEL CHECK ATTACHED

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

MAYFAIR 1 LLC

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

2023 JUN 20 AM 8:52

The Articles of Organization for this Limited Liability Company were filed on 08/23/2002 and assigned Florida document number L02000021821.

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>
AMBR	ERIN A LUBY	3750 GILL DRIVE	<input type="checkbox"/> Add
		DENVER CO. 80209	<input checked="" type="checkbox"/> Remove
		310-947-0312	<input type="checkbox"/> Change
AMBR	MATTHEW R LUBY	5904 ZINNIA COURT	<input type="checkbox"/> Add
		ARVADA CO. 80004	<input checked="" type="checkbox"/> Remove
		303 882 3084	<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

[illegible]

2023-11-20 11:20 AM 8:52

(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.


Member or authorized representative of a member

Signature of a member or authorized representative of a member

DALLAS W LUBY
Typed or printed name of signer

Typed or printed name of signer

Filing Fee: \$25.00