

L020000027355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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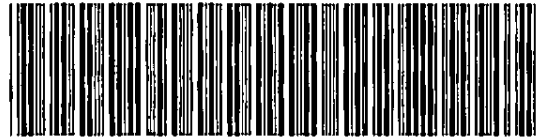
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dragonfly Investments of Rotonda, L.L.C.
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:

Ernest W. Sturges, Jr. Esq.

Name of Person

Goldman, Tiseo & Sturges, P.A.

Firm/Company

701 JC Center Court, Suite 3

Address

Port Charlotte, Florida 33954

City/State and Zip Code

esturges@gtslawfirm.com

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

For further information concerning this matter, please call:

Ernest W. Sturges, Jr., Esq. 941 625-6666
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Dragonfly Investments of Rotonda, L.L.C.

(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 10/16/2002 and assigned
Florida document number L02000027355.

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)

3. 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

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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	Nelson Chapman	80 Mark Twain Lane	<input checked="" type="checkbox"/> Add
		Rotonda West, Florida 33947	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Elaine A. Chapman	80 Mark Twain Lane	<input type="checkbox"/> Add
		Rotonda West, Florida 33947	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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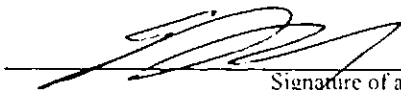
Effective date, if other than the date of filing: _____ **(optional)**

(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.

he 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
ord is filed.

Dated October 23rd 2020



Signature of a member or authorized representative of a member

Ernest W. Sturges, Jr., Esq.

Typed or printed name of signee


**UNANIMOUS WRITTEN CONSENT
IN LIEU OF THE
MEETING OF SHAREHOLDERS
OF
DRAGONFLY INVESTMENTS OF ROTONDA, L.L.C.**

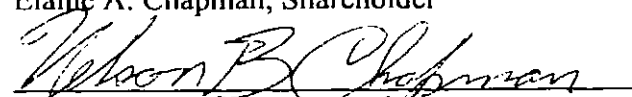
The undersigned, being all the Shareholders of Dragonfly Investments of Rotonda, L.L.C., a Florida Corporation (the "Corporation"), hereby consent, under F.S. 607.0205(2) of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of an organizational meeting of the shareholders of the Corporation.

WHEREAS, that each of the following persons appointed as directors of the Corporation opposite his or her respective name, to serve until the next annual meeting of the shareholders of the Corporation and thereafter until after his or her respective successor is duly elected and qualified or until his or her earlier resignation or removal:

**Elaine A. Chapman, Acting Managing Member
Nelson Chapman, Acting Managing Member**

IN WITNESS WHEREOF, the undersigned have duly executed this Consent on this 21 day of October, 2020.


Elaine A. Chapman, Shareholder


Nelson Chapman, Shareholder

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