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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Homestead Acres 866 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:

Roy S Shiver Jr.

Name of Person

Homestead Acres 866 LLC

Firm/Company

47 North Krome Avenue

Address

Homestead, FL 33030

City/State and Zip Code

Steve@shiver.com

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

For further information concerning this matter, please call:

Autumn Walker

₃₁,786,581

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Homestead Acres 866 LLC		•
(<u>Name of the Limited Liability</u> (A Florida)	y <mark>Company as it now appears on our record</mark> Limited Liability Company)	<u>s.</u>)
The Articles of Organization for this Limited Liability Co	ompany were filed on <u>06/09/2004</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and end with the words "Lim	ited Liability Company," the designation "LL	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
<u>Principal office address MUST BE A STREET ADDRI</u>	ESS)	<u> </u>
		A
Inter new mailing address, if applicable:		SSE 25
Mailing address MAY BE A POST OFFICE BOX)		79 3 M
		02 72
		#8 48
3. If amending the registered agent and/or register		
egistered agent and/or the new registered office addre	ess here:	
Name of New Registered Agent:		
Name of New Registered Agent.		
New Registered Office Address:		
	Enter Florida street addres.	š
·		orida
	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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Jose Camarillo	47 North Krome Avenue	e □ Add
		Homestead, FL 33030	Remove
	-		
			Remove
			□ Add
			□ Remove
<u></u>			Add Remove
		25.5 10.5 10.5 10.5 10.5 10.5 10.5 10.5 1	PHID:
<u></u>			r □ Cacid □ Remove
			 _□ Add
			_□ Remove

. If amending any other information, ente	er change(s) here: (Attach additional sheets, if necessary.)
<u>* · · · </u>	
Effective date, if other than the date of figure (The effective date must be specific, cannot be prior the date this document is filed by the Florida Depart	filing:(optional) to date of receipt or filed date and cannot be more than 90 days after truent of State)
Dated March 19th	2014
	- Lec
	of a member or authorized representative of a member
Jose Camarillo	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

