

LO4000045092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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17 AUG -7 AM 8:46  
DIVISION OF CORPORATIONS

O SIMMONS

AUG 08 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2017

DONNA BLYTHE  
402 SEABROOK RD  
TEQUESTA, FL 33469

SUBJECT: GOOD SHEPHERD EPISCOPAL SCHOOL, LLC  
Ref. Number: L04000045092

We have received your document for GOOD SHEPHERD EPISCOPAL SCHOOL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate if you are adding, changing or removing all names listed on page 2 of application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 417A00011932

RECEIVED  
2017 AUG -7 PM 2:00  
SECURITIES DIVISION  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Good Shepherd Episcopal School 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:

Donna Blythe

Name of Person

Good Shepherd Episcopal School

Firm/Company

402 Seabrook Road

Address

Tequesta, FL 33469

City/State and Zip Code

dblythe@goodshepschool.com

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

For further information concerning this matter, please call:

Donna Blythe

561

746-5507

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/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Good Shepherd Episcopal School 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 June 15, 2004 and assigned  
Florida document number L04000045092.

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>
MGRM	Church of the Good Shepherd	400 Seabrook Road	<input type="checkbox"/> Add
		Tequesta, FL 33469	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	The Episcopal Church of the	Good Shepherd of Tequesta Inc	<input checked="" type="checkbox"/> Add
	Good Shepherd of Tequesta Inc	400 Seabrook Road	<input type="checkbox"/> Remove
		Tequesta, FL 33469	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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DIVISION OF CONSUMER AFFAIRS

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

The purpose of this amendment is to update the legal name of our Authorized Person(s).

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DIVISION OF COURT OPERATIONS

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

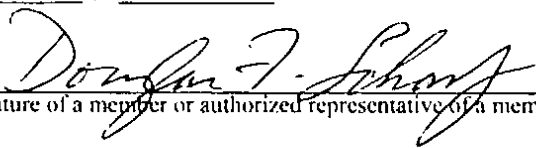
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

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 May 17 2017

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Douglas F. Scharf

\_\_\_\_\_  
Typed or printed name of signee