

LO400007938.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

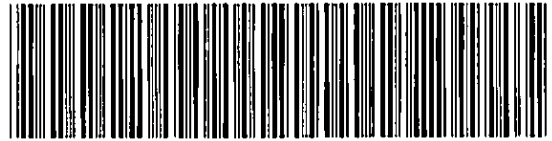
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LLC amend

2022 AUG -8 AM 10:23

FILED

2022 AUG -8 PM 1:55

RECEIVED

FILED

A. RAMSEY
AUG -9 2022

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/08/2022

****WALK IN****

ENTITY NAME HAWAIIAN VILLAGE, LLC

DOCUMENT NUMBER L04000079381

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$55.00

ACCOUNT #: I20160000072

S. R. J. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hawaiian Village, 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:

William A. Gray, Jr.

Name of Person

Hawaiian Village, LLC

Firm/Company

7590 Albert Tillinghast Drive

Address

Sarasota, FL 34240

City/State and Zip Code

bgray@bel-aireinvestments.com

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

For further information concerning this matter, please call:

William A. Gray, Jr.

865 441-5017
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

FILED

2022 AUG -8 AM 10:23

Hawaiian Village, 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 August 10, 2016 and assigned
Florida document number L04000079381.

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:

7590 Albert Tillinghast Drive

(Principal office address MUST BE A STREET ADDRESS)

Sarasota, FL 34240

Enter new mailing address, if applicable:

7590 Albert Tillinghast Drive

(Mailing address MAY BE A POST OFFICE BOX)

Sarasota, FL 34240

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:

William A. Gray, Jr.

New Registered Office Address:

7590 Albert Tillinghast Drive

Enter Florida street address

Sarasota, FL

Florida

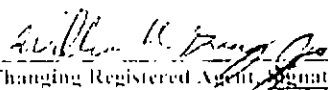
34240

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	William A. Gray, Jr.	7590 Albert Tillinghast Drive	☒ Add
		Sarasota, FL 34240	☐ Remove
			☐ Change
MGR	Lanny W. Tyler	8763 Becca Pt.	☐ Add
		Cordova, TN 38016	☒ Remove
			☐ Change
MGR	Richard S. Webb, IV, Esq.	2033 Main Street, #600	☐ Add
		Sarasota, FL 34237	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

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.

Dated 8/8 2022

Typed or printed name of signee