

LOS 0000066751

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000136829 3)))



H200001368293ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TAVISTOCK GROUP
Account Number : I20130000052
Phone : (407)909-9957
Fax Number : (407)909-9957

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: michelle.dadisman@tavistock.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LATROBE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY -8 AM 10:45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Y SULKEP

MAY 19 2020



May 11, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATROBE INVESTMENTS, LLC
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786US

SUBJECT: LATROBE INVESTMENTS, LLC
REF: L05000066756

We have received your document for LATROBE INVESTMENTS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000136829
Letter Number: 520A00009556

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latrobe Investments, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Dadisman

Name of Person

Latstock Financial, LLC

Firm/Company

9450 Conroy Windermere Road

Address

Windermere, FL 34786

City/State and Zip Code

michelle.dadisman@latstock.com

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

For further information concerning this matter, please call:

Michelle Dadisman

407

909-9957

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$40.00 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**

Lanobe Investments, 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 July 6, 2005 and assigned Florida document number 10500066756.

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 "LLC."

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:

Give 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>
MGR	Vivienne C. Lewis	9350 Conroy Windermere Road	☐ Add
		Windermere, FL 34786	☐ Remove
			☒ Change
MGR	Alexandra Silverton	9350 Conroy Windermere Road	☐ Add
		Windermere, FL 34786	☐ Remove
			☒ Change
AMBR	Tavistock Corporation	9350 Conroy Windermere Road	☐ Add
		Windermere, FL 34786	☒ Remove
			☐ Change
VP	Nicholas F. Breuer III	9350 Conroy Windermere Road	☐ Add
		Windermere, FL 34786	☒ Remove
			☐ Change
MGR	Thomas B. Youth	9350 Conroy Windermere Road	☐ Add
		Windermere, FL 34786	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change

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

Article IV - Management is hereby restated and amended in its entirety to read as follows.

"The Company is to be managed by one or more Managers and is therefore a manager-managed company."

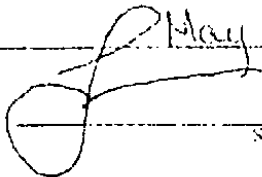
E. Effective date, if other than the date of filing: _____ (optional)

(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 603 (207)(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 7, 2020



Signature of a member or authorized representative of a member

Thomas B. Youth

Typed or printed name of signer

Filing Fee: \$25.00