

108 0000 46686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

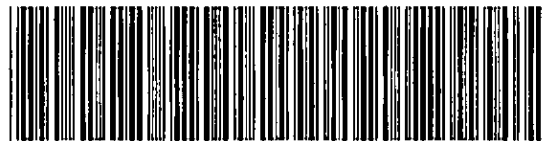
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



500375908125

11/04/21--01003--007 **25.00

FILED

2021 NOV -4 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FL

Y. SCOTT

NOV 14 2021

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: NOCHAWAY MITIGATION PRESERVE, 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 R. LANIUS

Name of Person

Nochaway Land, LLC

Firm/Company

1548 The Greens Way Suite #6

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

wrlanius@arendale.com

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

2021 NOV -4 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

William R. Lanius

at (904) 219-8460

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**

NOCHAWAY MITIGATION PRESERVE, 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 05/09/2008 and assigned Florida document number L08000046686.

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)

1548 The Greens Way Suite #6

Jacksonville Beach, FL 32250

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1548 The Greens Way Suite #6

Jacksonville Beach, FL 32250

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:

Nochaway Land, LLC

New Registered Office Address:

1548 The Greens Way Suite #6

Enter Florida street address

Jacksonville Beach

Florida 32250

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.

BY: 

If Changing Registered Agent, Signature of New Registered Agent

WILLIAM R. LANIUS, PRESIDENT

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	NOCHAWAY MITIGATION PRC	10175 Fortune Parkway Suite 1005	<input type="checkbox"/> Add
		Jacksonville, FL 32256	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	NOCHAWAY LAND, LLC	1548 The Greens Way Suite #6	<input checked="" type="checkbox"/> Add
		Jacksonville Beach, FL 32250	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Pres/Secr	WILLIAM R. LANIUS	1548 The Greens Way Suite #6	<input checked="" type="checkbox"/> Add
		Jacksonville Beach, FL 32250	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP/Treas	JOHN P. MOORE	1548 The Greens Way Suite #6	<input checked="" type="checkbox"/> Add
		Jacksonville Beach, FL 32250	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
 FLORIDA
 2011-11-14 10:30 AM
 FILED


2021 NOV -4 PM 3:01
SECRET//OF STATE
FALL 17/18 SEE.FI

FILED
2021 NOV -4 PM 3:01
SECRET//NOFORN STATE
FALL 2017 SSEE.FI

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 November 1, 2021

November 1, 2021

BY:  _____
Signature of a member or authorized representative of a member

William R. Lanius

Typed or printed name of signer

Filing Fee: \$25.00