

#L08000093137

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2015 JUN 12 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JUN 12 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JUN 12 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2015

RAPALLO AT COCONUT POINT REALTY, LLC
DEBRA WALLACE
3798 CRACKER WAY
BONITA SPRINGS, FL 34134

SUBJECT: RAPALLO AT COCONUT POINT REALTY, LLC
Ref. Number: L08000093137

We have received your document for RAPALLO AT COCONUT POINT REALTY, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00011645

} signed
copy
attached

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAPALLO AT COCONUT POINT REALTY, 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:

Debra WALLACE
Name of Person

Rapallo at Coconut Point Realty, LLC
Firm/Company

3798 Cracker Way
Address

Bonita Sp, FL 34134
City/State and Zip Code

debbiwallace@genova-florida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Wallace at (239) 216-0638
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**

Rapallo at Coconut Point Realty LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on Oct 1, 2008 and assigned Florida document number LD8000093137

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Genova Realty, LLC

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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

2018 JUN 10
OFFICE OF STATE
ATTORNEY GENERAL

FILED
2018 JUN 12 PM 5:56
DEPT. OF CORRECTIONS
JAIL

(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)

(b) The 90th day after the record is filed.

Dated June 8, 2015.

Debra Wallace
Signature of a member or authorized representative of a member

Debra Wallace