

L08000105424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

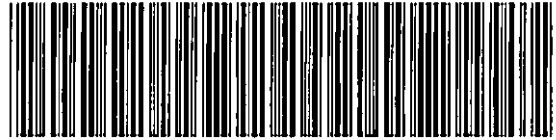
(Business Entity Name)

(Document Number)

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OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20540

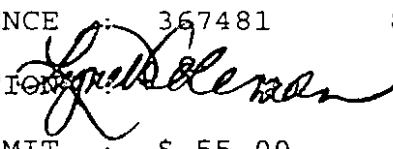
AUG 30 2018

S. PRATHER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 367481 81514A

AUTHORIZATION: 

COST LIMIT : \$ 55.00

ORDER DATE : August 29, 2018

ORDER TIME : 1:14 PM

ORDER NO. : 367481-005

CUSTOMER NO: 81514A

DOMESTIC AMENDMENT FILING

NAME: OAK POND MELODY MHP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OAK POND MELODY MHP, 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:

Victor J. Troiano

Name of Person

Troiano & Roberts, P.A.

Firm/Company

317 S Tennessee Avenue

Address

Lakeland, FL 33801

City/State and Zip Code

nwolfson@wolfsonassociates.com

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

For further information concerning this matter, please call:

Victor J. Troiano

863 686-7136
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

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

This amendment is submitted to amend the following:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

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.

Page 1 of 3

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	Alex Stewart	12330 NW 7th Street	<input type="checkbox"/> Add
		Parkland, FL 33076	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Hugh Stewart	14625 Baltimore Ave. #412	<input type="checkbox"/> Add
		Laurel, MD 20707	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Alexander G. Stewart	12717 W Sunrise Blvd PMB 268	<input checked="" type="checkbox"/> Add
		Sunrise, FL 33323	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Hugh Stewart	14625 Baltimore Ave. #412	<input checked="" type="checkbox"/> Add
		Laurel, MD 20707	<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

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

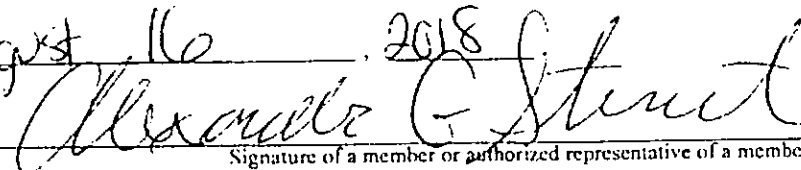
SEE ATTACHMENT

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 August 16, 2018

Signature of a member or authorized representative of a member

ALEXANDER G. STEWART
Typed or printed name of signee

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ARTICLE III – Purpose

The business and purpose of OAK POND MELODY MHP, LLC, a Florida limited liability company (the “Company”) shall consist solely of the acquisition, operation and disposition of the real estate projects known as OAK POND MOBILE HOME PARK and MELODY MOBILE HOME PARK (hereinafter collectively referred to as the “Property”) and to enter into a loan transaction (the “Loan”) with HUNT MORTGAGE CAPITAL, LLC, a wholly owned subsidiary of HUNT REAL ESTATE CAPITAL, LLC, (collectively the “Lender”) in which the Company will be borrowing certain monies in the approximate amount of Three Million One Hundred Thousand and No/100 Dollars (\$3,100,000.00) from the Lender. With respect to said Property and Loan, and until the Loan is paid in full, the Company:

(a) does not own and will not acquire, own, lease, operate, manage, maintain, develop or improve any asset other than (i) the Property, and (ii) such personalty as may be necessary for the operation of the Property;

(b) is not engaged and will not engage in any business or activity other than the ownership, management and operation of the Property and activities incidental thereto;

(c) will conduct and operate its business as presently conducted and operated;

(d) will not merge or consolidate with any other natural person or form of entity;

(e) will preserve its existence as an entity duly organized, validly existing and in good standing under the laws of the jurisdiction of its formation or organization and will do all things necessary to observe organizational formalities;

(f) has not incurred and will not incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation), other than (i) the Loan, and (ii) trade payables or accrued expenses incurred in the ordinary course of business of operating the Property. No debt whatsoever, other than the “Loan,” may be secured (senior, subordinate or pari passu) by the Property;

(g) Will not take any action to dissolve, wind-up, terminate or liquidate in whole or in part; to sell, transfer or otherwise dispose of all or substantially all of its assets; to change its legal structure; transfer or permit the direct or indirect transfer of any partnership, membership or other equity interests, as applicable, other than transfers permitted under the loan documents (the “Loan Documents”) executed in connection with the Loan; issue additional partnership, membership or other equity interests, as applicable, or seek to accomplish any of the foregoing;

(h) Will not maintain its assets in a way difficult to segregate and identify.