

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TAVISTOCK DEVELOPMENT  
Account Number : 120170000084  
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

2020 MAY -7 PM 3:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2020 MAY -7 PM 1:14

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WINDERMERE PROPERTY HOLDINGS, LLC

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

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Corporate Filing Menu

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MAY 08 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Windermere Property Holdings, 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:

Michelle Dadisman

Name of Person

Tavistock Financial, LLC

Firm/Company

9350 Conroy Windermere Road

Address

Windermere, FL 34786

City/State and Zip Code

michelle.dadisman@tavistock.com

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

For further information concerning this matter, please call:

Michelle Dadisman

407 909-9937

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

Windermere Property Holdings, 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 December 30, 2009 and assigned Florida document number L09000123191.

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)

6100 Payne Stewart Drive

Windermere, FL 34786

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6100 Payne Stewart Drive

Windermere, FL 34786

FILED  
2020 MAY - 7 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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**

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          | Michelle R. Rencoret     | 6100 Payne Stewart Drive.           | <input type="checkbox"/> Add               |
|              |                          | Windermere, FL 34786                | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input checked="" type="checkbox"/> Change |
| VP           | Thomas Craig Collin      | 6900 Tavistock Lakes Blvd., Ste 200 | <input type="checkbox"/> Add               |
|              |                          | Orlando, FL 32827                   | <input checked="" type="checkbox"/> Remove |
|              |                          |                                     | <input type="checkbox"/> Change            |
| VP           | Rasesh Thakkar           | 9350 Conroy Windermere Road         | <input type="checkbox"/> Add               |
|              |                          | Windermere, FL 34786                | <input checked="" type="checkbox"/> Remove |
|              |                          |                                     | <input type="checkbox"/> Change            |
| P            | Nicholas F. Beucher, III | 6900 Tavistock Lakes Blvd., Ste 200 | <input type="checkbox"/> Add               |
|              |                          | Orlando, FL 32827                   | <input checked="" type="checkbox"/> Remove |
|              |                          |                                     | <input type="checkbox"/> Change            |
| MGR          | Benjamin A. Weaver       | 6100 Payne Stewart Drive            | <input type="checkbox"/> Add               |
|              |                          | Windermere, FL 34786                | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input checked="" 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.)**

Article Fourth 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 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 May 7, 2020



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Benjamin A. Weaver

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**