

L100000081300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

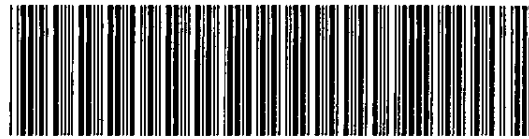
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -4 PM 4:54

FILED

C. LEWIS

May 4, 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2011

CHERYL TAYLOR
VENTURA RESORT RENTALS INC
5946 CURRY FORD RD
ORLANDO, FL 32822

SUBJECT: ACT FLORIDA MANAGEMENT SERVICES, LLC
Ref. Number: L10000081300

We have received your document for ACT FLORIDA MANAGEMENT SERVICES, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit amendment on full legal size paper. Yours was submitted on half size paper.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 911A00010375

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACT Management Services, 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:

Cheryl Taylor

Name of Person

Ventura Resort Rentals, Inc.

Firm/Company

5946 Curry Ford Road

Address

Orlando, Florida USA 32822

City/State and Zip Code

cheryl3@venturaresorts.com

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

For further information concerning this matter, please call:

Cheryl Taylor

Name of Person

at (407)

509-0868

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2011 MAY -4 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACT Florida Management Services, 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 8/3/2010 and assigned
Florida document number L10000081300.

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 end with 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)

2351 Lakeview Drive

Sebring, Florida 33870

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2351 Lakeview Drive

Sebring, Florida 33870

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:

Rush E Nash III

New Registered Office Address:

7317 Honeysuckle Drive

Enter Florida street address

Sebring

Florida

33876

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

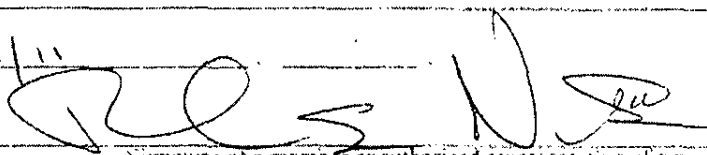
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Cheryl Taylor	5946 Curry Ford Road Orlando, Florida USA 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alan R Taylor	5946 Curry Ford Road Orlando, Florida USA 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Rush E Nash III	7317 Honeysuckle Drive Sebring, Florida 33870	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Anthony S Lauro	818 Dekleva Dr Apopka FL 32712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

04/21/11



Signature of a member or authorized representative of a member

Rush E. NASH III

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED