## L110000 12714

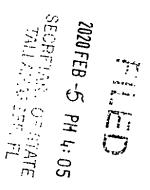
| (Re                     | equestor's Name)   | <del></del>     |
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| PICK-UP                 | ☐ WAIT             | MAIL            |
| (Bu                     | usiness Entity Nan | ne)             |
| (De                     | ocument Number)    |                 |
| Certified Copies        | Certificates       | of Status       |
| Special Instructions to | Filing Officer:    |                 |
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## **COVER LETTER**

TO:

Tallahassee, FL 32314

| TO: Registration S<br>Division of Co |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|                                      | , LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | •                                                                                                                                                                                                                                                                                                                    |                                                                                                  |
| HOBILET.                             | Name of Lin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ited Liability Company                                                                                                                                                                                                                                                                                               |                                                                                                  |
| The enclosed Articles of             | BJECT:  Name of Limited Liability Company  enclosed Articles of Amendment and fee(s) are submitted for filing.  asse return all correspondence concerning this matter to the following:  James Roy  Name of Person  James REI, LLC  Firm/Company  9350 Bay Plaza Blvd. #120-1  Address  Tampa, FL, 33619  City/State and Zip Code  james@jamesroy.net  E-mail address: (to be used for future annual report notification)  further information concerning this matter, please call:  nes Roy  Name of Person  Name of Person  Daytime Telephone Number |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
| Please return all correspo           | ondence concerning this matter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | to the following:                                                                                                                                                                                                                                                                                                    |                                                                                                  |
|                                      | James Roy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | fee(s) are submitted for filing.  Ing this matter to the following:  Name of Person  LC  Firm/Company  To a Blvd. #120-1  Address  3619  City/State and Zip Code  Toy.net  Inail address: (to be used for future annual report notification)  Inter, please call:  813 702-1550  Area Code  Daytime Telephone Number |                                                                                                  |
|                                      | James REI, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                      | Daytime Telephone Number  \$ \sum \\$60.00 \text{ Filing Fee.} \\ \text{Certificate of Status &} |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Firm/Company                                                                                                                                                                                                                                                                                                         |                                                                                                  |
|                                      | 9350 Bay Plaza Blvd. #120                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0-1                                                                                                                                                                                                                                                                                                                  |                                                                                                  |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Address                                                                                                                                                                                                                                                                                                              |                                                                                                  |
|                                      | Tampa, FL, 33619                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | City/State and Zip Code                                                                                                                                                                                                                                                                                              |                                                                                                  |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | to be used for future annual report notif                                                                                                                                                                                                                                                                            | fication)                                                                                        |
| For further information c            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
| James Roy                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
| Name o                               | of Person                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                      | e Telephone Number                                                                               |
| Enclosed is a check for t            | he following amount:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                      |                                                                                                  |
| ■ \$25.00 Filing Fee                 | ☐ \$30.00 Filing Fee &<br>Certificate of Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)                                                                                                                                                                                                                                                  | Certificate of Status & Certified Copy                                                           |
| Mailing Address Registration S       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Street Address:                                                                                                                                                                                                                                                                                                      | ation                                                                                            |
| Division of C                        | Corporations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Registration Sec<br>Division of Cor                                                                                                                                                                                                                                                                                  |                                                                                                  |
| P.O. Box 632                         | 27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | The Centre of T                                                                                                                                                                                                                                                                                                      |                                                                                                  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 01/31/2011 and assigned Florida document number L11000012714 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 27North Capital, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 1526 Bloomingdale Ave Enter new principal offices address, if applicable: Valrico, FL, 33596 (Principal office address MUST BE A STREET ADDRESS) 1526 Bloomingdale Ave Enter new mailing address, if applicable: Valrico, FL, 33596 (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: 1526 Bloomingdale Ave New Registered Office Address: Enter Florida street address

## New Registered Agent's Signature, if changing Registered Agent:

James REI, LLC

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.

Valrico

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> | Address               | Type of Action |
|--------------|-------------|-----------------------|----------------|
| P            | James Roy   | 1526 Bloomingdale Ave | □Add           |
|              |             | Valrico, FL. 33596    | □Remove        |
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Filing Fee: \$25.00