

L11000114654

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GIBBONS, NEUMAN, BELLO, SEGALL, ALLEN & HALLORAN P.A.
Account Number : I20000000178
Phone : (813)877-9222
Fax Number : (813)877-9290

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eallen@gibblaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORA A. FELICIONE, LLC**

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A. LUNT

2021 NOV 12 AM 11:10

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORA A. FELICIONE, 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:

Elizabeth P. Allen, Esq.

Name of Person

Gibbons | Neuman

Firm/Company

3321 Henderson Blvd.

Address

Tampa, FL 33609

City/State and Zip Code

callen@gibblaw.com

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

For further information concerning this matter, please call:

Elizabeth A. Allen

813

877-9222

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORA A. FELICIONE, LLC

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

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DIVISION OF CLERK
2021 NOV 12 AM 10:17

The Articles of Organization for this Limited Liability Company were filed on 10/06/2011 and assigned
Florida document number 111000114654.

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:

3637 4th St. North Suite 270

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, Florida 33704

Enter new mailing address, if applicable:

3637 4th St. North Suite 270

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, Florida 33704

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:

Darby Jones

New Registered Office Address:

3637 4th St. North Suite 270

Enter Florida street address

St. Petersburg

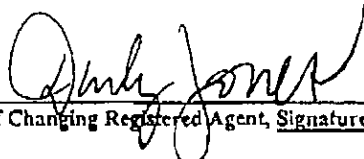
, Florida 33704

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

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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	FELICIONE, FLORA A.	PO BOX 4792	☐ Add
		TAMPA, FL33677	☒ Remove
			☐ Change
AMBR	DARBY JONES, AS TRUSTEE	3637 4th St. North Suite 270	☒ Add
		St. Petersburg, Florida 33704	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

Article VII is added as follows:

Article VII

References made herein to "Darby Jones, as Trustee" in the capacity of AMBR shall mean Darby Jones, as Trustee of the Flora A. Felicione Amended and Restated Revocable Living Trust U/A dated 6/6/2019.

The Flora A. Felicione Revocable Living Trust Agreement was originally executed on October 19, 2017, by FLORA A. FELICIONE, as Grantor and as Trustee. The Trust was amended and restated in June 6, 2019, and thereafter known as the Flora A. Felicione Amended and Restated Revocable Living Trust U/A dated 6/6/2019.

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DIVISION OF CORPORATIONS
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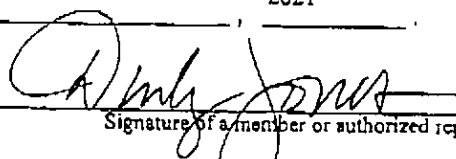
E. Effective date, if other than the date of filing: _____ (optional)

(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 November 10, 2021



Signature of a member or authorized representative of a member

Darby Jones, as Trustee of the Flora A. Felicione Amended and Restated Revocable Living Trust U/A dated 6/6/2019

Typed or printed name of signer