

L11 0000120480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

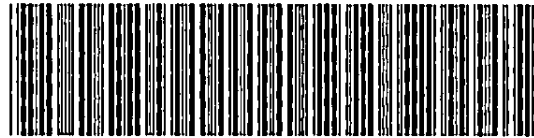
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300386996713

05/03/22 10:00:00 AM

FILED
2022 MAY -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 24 2022

S. PRATHEP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USPA Umpires, 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:

Chris Green

Name of Person

United States Polo Association

Firm/Company

9011 Lake Worth

Address

Lake Worth, FL 33467

City/State and Zip Code

chris@uspolo.org

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

For further information concerning this matter, please call:

Chris Green

914 552-0625
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

USPA UMPIRES, LLC

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -3 PM 1:37

FILED

The Articles of Organization for this Limited Liability Company were filed on 10/21/2011 and assigned
Florida document number L11000120480.

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) _____

Enter new mailing address, if applicable: _____

(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: _____

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>
MBR	UNITED STATES POLO ASSOCIATION, INC.	UNITED STATES POLO ASSOCIATION, INC.	<input checked="" type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change
CHAIRM	ARMSTRONG, STEWART	UNITED STATES POLO ASSOCIATION, INC.	<input type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input checked="" type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change
PRESIDE	COPPOLA, ANTHONY	UNITED STATES POLO ASSOCIATION, INC.	<input type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input checked="" type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change
SECRET.	SMITH, CHARLES	UNITED STATES POLO ASSOCIATION, INC.	<input type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input checked="" type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change
TREASU	RUDOLPH, STEVEN	UNITED STATES POLO ASSOCIATION, INC.	<input type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input checked="" type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change
CFO	PRESENT, SUSAN	UNITED STATES POLO ASSOCIATION, INC.	<input type="checkbox"/> Add
		12012 S SHORE BLVD, #102	<input checked="" type="checkbox"/> Remove
		WELLINGTON, FL 33414	<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

(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)

Dated MARCH 15, 2022

Chris Green, coo+ in-charge animal, rSPA

LEGISLATIVE COUNCIL OF THE
STATE OF FLORIDA

2022 MAY -3 PM 1:37

10

Filing Fee: \$25.00