

L12000092282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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2017 AUG 15 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n BRUCE
AUG 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Residential, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina M Babcock

Name of Person

Guardian Residential, LLC

Firm/Company

9808 Royal Lytham Ave

Address

Bradenton, FL 34202

City/State and Zip Code

Gina@GuardianHS.com

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

For further information concerning this matter, please call:

Gina M. Babcock

at (941)

587-4084

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Guardian Residential, 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 07/17/2012 and assigned
Florida document number L12000092282.

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)

9808 Royal Lytham Avenue

Bradenton, FL 34202

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9808 Royal Lytham Avenue

Bradenton, FL 34202

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:

9808 Royal Lytham Avenue

Enter Florida street address

Bradenton

City

, Florida

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. 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	Gina M Babcock	9808 Royal Lytham Avenue	<input type="checkbox"/> Add
		Bradenton, FL 34202	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Gina M Babcock	9808 Royal Lytham Avenue	<input type="checkbox"/> Add
		Bradenton, FL 34202	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Please Amend the following: Registered Agent Office Address and Business Address to:

9808 Royal Lytham Avenue, Bradenton, FL 34202

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TALLAHASSEE, FLORIDA

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 08/11, 17

+ Gina M. Babcock

Signature of a member or authorized representative of a member

GINA M BABCOCK

Typed or printed name of signee