

L12000098958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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13 APR 30 11:02
STATE OF OHIO
COLUMBUS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preserve Shalimar Pointe, 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:

Mark Kunz

Name of Person

Preserve Shalimar Pointe, LLC

Firm/Company

993 Shalimar Pointe Drive

Address

Shalimar, FL 32579

City/State and Zip Code

mkunz@cox.net

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

For further information concerning this matter, please call:

Mark Kunz

Name of Person

at (850) 651-1265

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

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

Preserve Shalimar Pointe, 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 07/31/2012 and assigned
Florida document number L12000098958.

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)

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 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

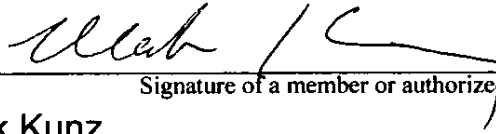
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Brian Pennington	48 Country Club Rd Shalimar, FL 32579	☐ Add ☒ Remove
Director	Edwin Watts	787 Choctaw Lane Shalimar, FL 32579	☐ Add ☒ Remove
Director	Thomas West	992 Shalimar Pointe Dr Shalimar, FL 32579	☐ Add ☒ Remove
Director	Paul Hsu	819 Choctaw Lane Shalimar, FL 32579	☐ Add ☒ Remove
General Manager	James Szabo	PO Box 1013 Shalimar, FL 32579	☐ Add ☒ Remove
MGRM	James Szabo	PO Box 1013 Shalimar, FL 32579	☒ Add ☐ Remove

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APR 30 2011 02:11:02
TALLAHASSEE, FLORIDA

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

Dated 26 APRIL, 2013.



Signature of a member or authorized representative of a member

Mark Kunz

Typed or printed name of signee

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Filing Fee: \$25.00