

L12 000 123125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

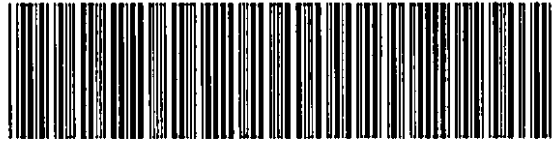
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800307336228

01/09/18--01022--003 **30.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JAN 8 PM 10:50

December 29, 2017

Colonial Properties, LLC
6623 Highland Pines Circle
Fort Myers, Florida 33966


Re: Board Minutes

The stockholders of Colonial Properties, LLC, met on December 29, 2017 to authorize the Corporation to issue a grand total of twenty-five (25) shares.

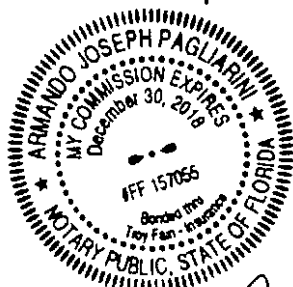
The shares were issued to Luiz A. Costa 20 shares, 6632 Highland Pines Circle, Fort Myers, Florida 33966, and Leonardo H. Costa 5 shares, 6632 Highland Pines Circle, Fort Myers, Florida 33966.

Mr. Luiz A. Costa will own 20 shares or 80% of common stock authorized, Mr. Leonardo H. Costa will own 5 shares or 20% of common stock authorized.

Signed,



President, Colonial Properties, LLC



Armando Joseph Pagliarini
Notary Public

My Commission Expires December 30, 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL PROPERTIES, 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:

LUIZ A. COSTA

Name of Person

COLONIAL PROPERTIES, LLC

Firm/Company

6632 HIGHLAND PINES CIRCLE

Address

FORT MYERS, FLORIDA 33966

City/State and Zip Code

COSTALUIZ46@YAHOO.COM

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

For further information concerning this matter, please call:

LUIZ A. COSTA

239

289-7081

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/COURIER ADDRESS:

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

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

COLONIAL PROPERTIES, 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 09/26/2012 and assigned
Florida document number L12000123125

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 JAN 8 PM 10:50

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>
MGR	LUIZ A. COSTA	6632 HIGHLAND PINES CIRCLE	<input type="checkbox"/> Add
		FORT MYERS, FLORIDA 33966	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LEONARD H. COSTA	6632 HIGHLAND PINES CIRCLE	<input checked="" type="checkbox"/> Add
		FORT MYERS, FLORIDA 33966	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

A MEETING WAS HELD ON DECEMBER 29, 2017 OF COLONIAL PROPERTIES, LLC.

LEONARD H. COSTA WAS ELECTED AS A NEW MEMBER OF THIS LLC. LEONARD WILL HOLD 20% OF THE SHARES OF COLONIAL PROPERTIES, LLC. LUIZ A. COSTA WILL HOLD THE 80% OF THE SHARES OF COLONIAL PROPERTIES, LLC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JAN 8 PM 10:50

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.

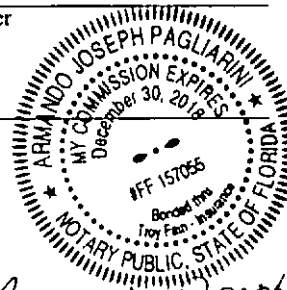
Dated DECEMBER 29, 2017



Signature of a member or authorized representative of a member

LUIZ A. COSTA

Typed or printed name of signee



Armando Joseph Pagliarini
Notary Public
My Commission Expires
30 2018