## Division of Corporations Electronic Filing Cover Sheet

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(((H170002200913)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NADMY THOMPSON, P.L.

Account Number : I20090000014 : (941)907-3999 Phone : (941)907-8999 Fax Number

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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 117 WILLOW LLC

| Certificate of Status | 0       |
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Corporate Filing Menu

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## From:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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| 117 WILLOW LLC  |  |                                    |
|---|--|------------------------------------|
| ( <u>Name of the Limited Liability Comp</u><br>(A Florida Limited   | any as it now appears on our re-<br>Liability Company) | cord <u>s.</u> )                   |
| The Articles of Organization for this Limited Liability Company Florida document number $\frac{112000138357}{112000138357}$                       | y were filed on 10/31/2012                             | and assigned                       |
| This amendment is submitted to amend the following:   |  |                                    |
| A. If amunding name, enter the new name of the limited lia  | bility company here:                                   |                                    |
| The new name must be distinguishable and contain the words "Limited Liab  | nility 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)  |  |                                    |
|   |  | 7 A                                |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address he  Name of New Registered Agent: | office address on our reco<br>re:                      | ords, enter the name of the new    |
|   |  |                                    |
| New Registered Office Address:  | Enter Florida street ac                                | ldress dress                       |
|   | •  | , Florida                          |
|   | Cuy  | 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 standes 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:

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MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>     | Address                | Type of Action    |
|--------------|-----------------|------------------------|-------------------|
| MGR          | KALETA, SHAWN T | PO BOX 1482            | D Add             |
|              |                 | HOLMES BEACH, FL 34217 | ■ Remove          |
|              |                 |                        | Change            |
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| <u>ote:</u> If th | late, if other than<br>e date is listed, the date<br>the date inserted in the<br>s effective date on the | is block does not | meet the ap | oplicable st   | of filing or more<br>acutory filing re | (opt<br>than 90 days afte<br>quirements, th | ional)<br>r filing.) Pursuan<br>is date will not | i to 605.0<br>he listed | 207 (3)(b)<br>as the |
|                   | specifies a dela<br>th day after the   |                   |             | t not an e     | ffective tim                           | e, at 12:01                                 | a.m. on the                                      | earlier                 | of:                  |
| ated              | GUST IS  |                   | 2017        | <del></del> ,- |  |   |  |                         |                      |

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