

L12000144706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

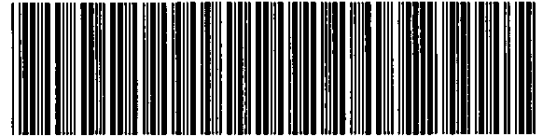
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600299409336

05/19/17--01020--006 \*\*25.00

FILED  
17 MAY 19 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 22 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Maison Residences 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:

Lee Heaton  
Name of Person

Maison Residences LLC  
Firm/Company

277 Royal Poinciana Way #156  
Address

Palm Beach, FL 33480  
City/State and Zip Code

lee@heatoncompanies.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Heaton at (561) 833-5500  
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

FILED  
17 MAY 19 PM 1:46  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

**MAISON RESIDENCES, 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 11/15/2012 and assigned  
Florida document number L12000144706.

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

FILED  
17 MAY 19 PM 1:44  
TALAMASSEE, FLORIDA  
SECRETARY OF STATE

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	3500 LLC	277 ROYAL POINCIANA WAY,	<input type="checkbox"/> Add
		#156	<input checked="" type="checkbox"/> Remove
		PALM BEACH, FL 33480	<input type="checkbox"/> Change
MGR	LEE HEATON	277 ROYAL POINCIANA WAY,	<input checked="" type="checkbox"/> Add
		#156	<input type="checkbox"/> Remove
		PALM BEACH, FL 33480	<input type="checkbox"/> Change
MGR	LINN HEATON	277 ROYAL POINCIANA WAY,	<input checked="" type="checkbox"/> Add
		#156	<input type="checkbox"/> Remove
		PALM BEACH, FL 33480	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
17 MAY 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[illegible]

(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)

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 MAY 9<sup>TH</sup>, 2017

\*

  
Signature of a member or authorized representative of a member

Lee Henton

Typed or printed name of signee

FILED  
17 MAY 19 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA