

L13000053824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

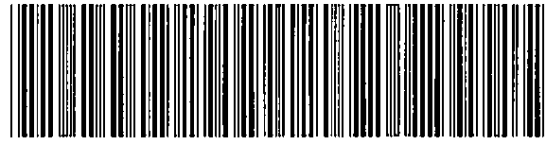
(Business Entity Name)

(Document Number)

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12/18/23--01010--013 **25.00

2023 DEC 18 AM 7:33

11/21/2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5821 NORTH, 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:

J. DIRK PETERS

Name of Person

HEIGHTS I GROUP, LLC

Firm/Company

6621 N. CENTRAL AVE

Address

TAMPA, FL 33604-6110

City/State and Zip Code

J. DIRK PETERS

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

For further information concerning this matter, please call:

J. DIRK PETERS

813 239-1100
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

20230701 16:11:33

5821 NORTH, 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 April 12, 2013 and assigned
Florida document number 1.13000053824.

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)

HEIGHTS 1 GROUP.LLC

6621 N. CENTRAL AVENUE

TAMPA, FL 33604-6110

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6621 N. CENTRAL AVENUE

TAMPA, FL 33604-6110

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:

HEIGHTS 1 GROUP, LLC

New Registered Office Address:

6621 N. CENTRAL AVENUE

Enter Florida street address

TAMPA

City

Florida

33604-6110

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	JUAN F. MANTEIGA	3935 ZURICH CT.	☐ Add
		TAMPA, FL 33618	☒ Remove
			☐ Change
MGR	KAREN MANTEIGA	3935 ZURICH CT.	☐ Add
		TAMPA, FL 33618	☒ Remove
			☐ Change
MGR	J. DIRK PETERS	6621 N. CENTRAL AVENUE	☒ Add
		TAMPA, FL 33604-6110	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[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.


Signature of a member or authorized representative of a member

J. DIRK PETERS
Typed or printed name of signee

Filing Fee: \$25.00