

L13000055057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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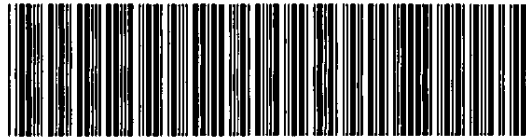
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

DEC 30 2015

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MILAN DEVELOPMENT OF BREVARD, 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:

ROBERT E. STITZEL

Name of Person

MILAN DEVELOPMENT OF BREVARD, LLC

Firm/Company

700 N. WICKHAM ROAD, SUITE 209

Address

MELBOURNE, FL 32935

City/State and Zip Code

rstitzel@cfl.rr.com

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

For further information concerning this matter, please call:

ROBERT E. STITZEL

at 321 501-5500

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

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

MILAN DEVELOPMENT OF BREVARD, 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 15, 2013 and assigned  
Florida document number L13000055057

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)**

700 N. WICKHAM ROAD

SUITE 209

MELBOURNE, FL 32935

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

same

**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:

ROBERT E. STITZEL

New Registered Office Address:

700 N. WICKHAM ROAD, SUITE 209

*Enter Florida street address*

MELBOURNE

*City*

Florida 32935

*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>
PRES	JASON STANLEY		<input type="checkbox"/> Add
		305 EAST DRIVE, SUITE H	<input checked="" type="checkbox"/> Remove
		MELBOURNE, FL 32904	<input type="checkbox"/> Change
MGR	ROBERT E. STITZEL	700 N. WICKHAM ROAD, #209	<input checked="" type="checkbox"/> Add
		MELBOURNE, FL 32935	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	RES Investments, LLC	700 N. Wickham Rd.	<input checked="" type="checkbox"/> Add
		# 209	
		MELBOURNE, FL 32935	<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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Remove  
Change

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**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 15

2015

\_\_\_\_\_, \_\_\_\_\_, 2015  
  
 Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

ROBERT E. STITZEL

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
MILAN DEVELOPMENT OF BREVARD, LLC**

I, the undersigned, being all the Members of Milan Development of Brevard, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 15th day of April 2015:

**Amendment Adopted:**

ARTICLE V: The Names and Addresses of the Members are amended to read as follows:

RES Investments, LLC  
700 N. Wickham Road, #209, Melbourne, FL 32904

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

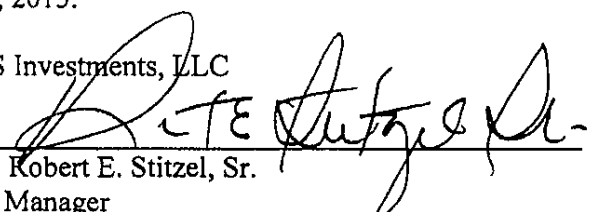
This amendment was adopted on April 15, 2015.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of all of the Managing Members of the limited liability company.

SIGNED this 15th day of January, 2015.

RES Investments, LLC

  
By: Robert E. Stitzel, Sr.  
Its: Manager

Constituting all the Members of  
MILAN DEVELOPMENT OF BREVARD, LLC

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**UNANIMOUS WRITTEN CONSENT OF MEMBERS REGARDING AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**MILAN DEVELOPMENT OF BREVARD, LLC**

I, the undersigned, being all the Members of MILAN DEVELOPMENT OF BREVARD, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 15th day of April 2015:

Resolved, that it is in the best interest of the company and the conduct of company business that the company Articles be amended as follows:

The Names and Addresses of the Members are amended to read as follows:

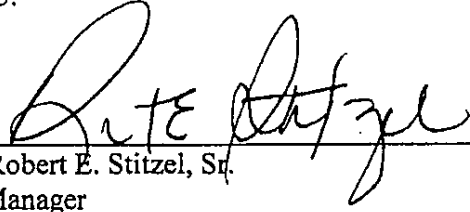
RES Investments, LLC  
700 N. Wickham Road, #209, Melbourne, FL 32904

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Further Resolved, the Members of the limited liability company are empowered and direct to take any and all actions necessary to effect the above referenced amendments for the company in accordance with this consent.

SIGNED this 15th day of April 2015.

RES Investments, LLC

  
By: Robert E. Stitzel, Sr.  
Its: Manager

Constituting all the Members of  
MILAN DEVELOPMENT OF BREVARD, LLC

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**RESIGNATION OF MEMBER**

The undersigned, being all of the Members of Milan Development of Brevard, LLC hereby resign as Member from Milan Development of Brevard, LLC effective April 15, 2015.



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Jason C. Stanley

Constituting all the Members of  
Milan Development of Brevard, LLC

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**ASSIGNMENT OF MEMBERSHIP INTERESTS**

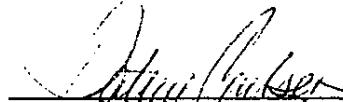
KNOW ALL MEN BY THESE PRESENTS that the undersigned, Jason C. Stanley constituting all of the Members of MILAN DEVELOPMENT OF BREVARD, LLC (collectively the "Assignor") for and in consideration of the sum of TEN (\$10.00) DOLLARS and other good and valuable consideration, lawful money of the United States, to the Assignor paid by RES INVESTMENTS, LLC, a Florida limited liability company (collectively the "Assignee"), the receipt whereof is hereby acknowledged, has assigned, granted, bargained, sold, transferred and delivered, and by these presents does assign, grant, bargain, sell, transfer and deliver unto the Assignee, personal representatives, heirs and assigns, all of the Membership Interests of Jason C. Stanley.


TO HAVE AND TO HOLD the same unto the Assignee, personal representatives, heirs and assigns forever.

AND the Assignor does, for Assignor's self and Assignor's personal representatives, heirs and assigns, covenant to and with the Purchaser, the Purchaser's personal representatives, heirs and assigns, that the Assignor is the lawful owner of said Membership Interests; that they are free from all encumbrances; that the Assignor has good right to assign the same aforesaid.

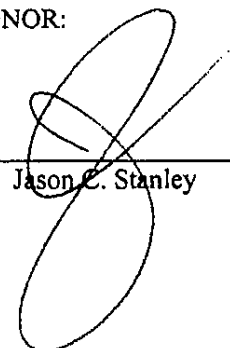
IN WITNESS WHEREOF, the Assignor has hereunto set its hand and seal this 15th day of April 2015.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

  
Print Witness Name: PATRICE CARLSON

  
Print Witness Name: DIANE HANSEN

ASSIGNOR:

By:   
Jason C. Stanley

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