

L13000063114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

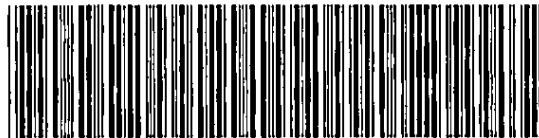
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/19--01021--008 **25.00

6/26/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATS FAMILY INVESTMENT, 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:

Barbara Humphrey

Name of Person

Law Office of Robert A. Heekin

Firm/Company

1 Sleiman Parkway, Suite 280

Address

Jacksonville, Florida 32216

City/State and Zip Code

tjohnson@sleiman.com

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

For further information concerning this matter, please call:

Barbara Humphrey

904 636-9777 ex 2

Name of Person

at (_____) _____
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**

ATS FAMILY INVESTMENT, 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 4/30/13 and assigned
Florida document number L13000063114.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

Rockford Staten

New Registered Office Address:

1 Sleiman Parkway, Suite 270

Enter Florida street address

Jacksonville

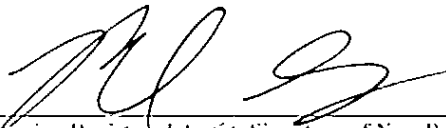
Florida 32216

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>
V	Michael W. Herzberg	1 Sleiman Parkway, Suite 270	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32216	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

N/A

F. 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 June

24

2018

Signature of a member or authorized representative of a member

ANTHONY T. SLEIMAN

Typed or printed name of signee

ROBERT A. HEEKIN
ATTORNEY AT LAW

SLEEMAN PARKWAY
SUITE 280
JACKSONVILLE, FLORIDA 32216

(904) 636-9777
Fax (904) 636-5665
ROBA@HEEKINLAW.COM

June 26, 2018

Via Overnight Delivery

Florida Department of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cover letters and Amendments to 2018 Annual Reports

Ladies and gentlemen:

Enclosed are the following cover letters and Amendments to the 2018 Annual Reports along with checks for payment of fees for each amendment:

ATS Family Investments, LLC	25.00
ATS Kernan Square, LLC	25.00
ATS South Beach, LLC	25.00
American Federal Properties, LLC	25.00
American General Properties, LLC	25.00
ASH-HUT, LLC	25.00
Atlantic North, LLC	25.00
Atlantic West, LLC	25.00
Baymeadows Equities, LLC	25.00
Baymeadows Partners, LLC	25.00
Beach-Kernan Investments, LLC	25.00
Cedar Equities, LTD	35.00
Cedar Farms, LLC	25.00
Cedar Mining, LLC	25.00
ETS Kernan Square LLC	25.00
ETS South Beach LLC	25.00
ETS TPP01 LLC	25.00
ETS TPP02, LLC	25.00
East Parcel, LC	25.00
Florida-Georgia Investments, LLC	25.00
General Property Management, LLC	25.00
Green Cedar, LLC	25.00
Hunter's Corner, LLC	25.00
Jacksonville Beach Investments, LLC	25.00
Jacksonville Beach Partners, LLC	25.00
Jacksonville Landing Investments, LLC	25.00
JES Kernan Square, LLC	25.00
JES South Beach, LLC	25.00
JES TPP01, LLC	25.00
JES TPP02, LLC	25.00
Kernan Equities, LTD	35.00
Killearn Equities, LTD	35.00
Normandy Equities, LTD	35.00
Moncrief Equities, LLC	25.00

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June 26, 2018
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Pristine Equities, LTD	35.00
Retail Authority, LLC	25.00
Retail Equities, LLC	25.00
Retail Masters, LLC	25.00
Retail Principals, LLC	25.00
Riverfront Entertainment, LLC	25.00
SG3 Holdings, LLC	25.00
SW Venturer, LLLP	35.00
St. Johns Equities, LTD	35.00
South Beach Equities, LTD	35.00
Southeastern Property Investments, LLC	25.00
Southside Retail, LLC	25.00
Villages of Amelia, LLC	25.00
Warehouse 31 Jacksonville LLC	25.00

If you have any questions concerning these renewals, please contact our office.

Sincerely,

Barbara Humphrey, CLA, FRP
Barbara Humphrey, CLA, FRP
Florida Registered Paralegal