

L13000079206

(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



100274977581

07/14/15--01014--012 **25.00

FILED
2015 JUL 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 28 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VENTI HOLDINGS II 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:

LYNNE M. MILLER

Name of Person

GARDEN PLAZA LIMITED PARTNERSHIP

Firm/Company

4811 S. 76th ST. STE #211

Address

GREENFIELD, WI 53220

City/State and Zip Code

LMILLER@RMC-INC.COM

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

For further information concerning this matter, please call:

LYNNE M. MILLER

Name of Person

at **414 281-6000**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2015

LYNNE M MILLER
GARDNE PLAZA LP
4811 S. 76TH ST. STE #211
GREENFIELD, WI 53220

SUBJECT: VENTI HOLDINGS II, LLC
Ref. Number: L13000079206

We have received your document for VENTI HOLDINGS II, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00014854

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2015 JUL 28 AM 11: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENTI HOLDINGS II 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 MAY 31, 2013 and assigned
Florida document number L13000079206

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 end with 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)

4811 S. 76th ST, STE #211

GREENFIELD, WI 53220

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4811 S. 76th ST. STE #211

GREENFIELD, WI 53220

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

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	GARDEN PLAZA LIMITED PARTNERSHIP	4811 S, 76th ST, STE#211	<input checked="" type="checkbox"/> Add
		GREENFIELD, WI 53220	<input type="checkbox"/> Remove
MGR	CLINTON P. CONWAY	1990 MAIN STREET STE 750	<input type="checkbox"/> Add
		SARASOTA, FL 34236	<input checked="" type="checkbox"/> Remove
MBR	ROBERT B. SCHLYTTER	4811 S. 76th ST, STE #211	<input type="checkbox"/> Add
		GREENFIELD, WI 53220	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated AUGUST 20, 2014

Robert O. Schlytter

Signature of a member or authorized representative of a member

ROBERT O. SCHLYTTER, PARTNER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2015 JUL 28 AM 11:47
SECRETARY OF STATE
PALM BEACH, FLORIDA