L13000089581

· ·		
(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:		
preul		

Office Use Only



400252100104

10/21/13--01021--019 **25.00

Tourch OCT 24 2013

FILED

3 OCT 21 PM 12: 12

SECRETARY OF STATE
ALL AHASSEF FLORIDA

(P)

COVER LETTER

TO: Registration Section
Division of Corporations

Harmony Palms of Venice, 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:

Diana Pankova, Esq.

Name of Person

Pankova Law Group, PL

Firm/Company

2519 McMullen Booth Rd., Ste 510-309

Address

Clearwater, FL 33761

City/State and Zip Code

pankova@pankovalaw.com

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

For further information concerning this matter, please call:

Diana Pankova

 $_{at}$ (727)512-0371

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

 Harmony Palms of Venice, LLC 		
(<u>Name of the Limited Liability Con</u> (A Florida Limite	pany as it now appears on our record Liability Company)	rds.)
•		and assigned
A. If amending name, enter the new name of the limited	iability company here:	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) Articles of Organization for this Limited Liability Company were filed on did adocument number L13000089581 amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: If AMARINA HOTEL & PLAZA, LLC new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "C." Proper new principal offices address, if applicable: If amending address MUST BE A STREET ADDRESS) P.O. Box 1974 Venice, FL 34284 If amending the registered agent and/or registered office address on our records, enter the name of the new stered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida Florida		
The new name must be distinguishable and end with the words "I.L.L.C."	imited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	2	S C T
		S 2 C
Enter new mailing address, if applicable:	P.O. Box 1974	
(Mailing address MAY BE A POST OFFICE BOX)	Venice, FL 34284	2 - 2
registered agent and/or the new registered office address Name of New Registered Agent:	here:	
	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 608, 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title** <u>Name</u> <u>Address</u> Type of Action Remove Remove Remove Remove Remove Remove

if necessary.)

er
13 Xi
MARCH 81
21 ASSE
men Pos
LOSI LOSI LOSI