

Dec 2, 2013 12:34 PM

HOLDEN CARPENTER ROSCOW KURDZIEL

No. 7802 PaP. 151

L13000094626

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HOLDEN, CARPENTER, ROSCOW & KURDZIEL, PL
Account Number : I20100000034
Phone : (352) 373-7788
Fax Number : (352) 373-1114

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sveind@vikingconstruction.org

RECEIVED
13 DEC -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELEBRATION POINTE HOLDINGS, LLC**

Certificate of Status	0
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Help
7:55 AM DEC 3 2013

TO: Registration Section
Division of Corporations

SUBJECT: **CELEBRATION POINTE HOLDINGS, 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:

CHARLES I. HOLDEN, JR.

Name of Person

HOLDEN, CARPENTER, ROSCOW & KURDZIEL, PL

Firm/Company

5608 NW 43RD STREET

Address

GAINESVILLE, FL 32653

City/State and Zip Code

sveind@vikingconstruction.org

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

For further information concerning this matter, please call:

Charles I. Holden, Jr.

Name of Person

at **352-377-5900**

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

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TO
ARTICLES OF ORGANIZATION
OF

CELEBRATION POINTE HOLDINGS, 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 JULY 2, 2013 and assigned
Florida document number L13000094626.

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)

Enter new mailing address, if applicable:

(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:

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 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 Changing Registered Agent, Signature of New Registered Agent

11 Dec. 2. 2013 12:05PM Ma HOLDEN CARPENTER ROSCOW KURDZIEL the title, name, an No. 7893s of P. 4/5 Manager
or Managing member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Celebration Points Development Partners, LLC</u>	<u>2579 SW 87th Drive</u>	<input type="checkbox"/> Add
		<u>Gainesville, FL 32608</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>CP Investments, LLC</u>	<u>2579 SW 87th Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Gainesville, FL 32608</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

Dec. 2, 2013 12:05PM HOLDEN CARPENTER ROSCOW KURDZIEL H13000No. 78939 3P. 5/5
D. In amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE V

The LLC is to be managed by a manager, and is, therefore, a manager-managed company. The name and address of such manager who is to serve as manager is:

CP INVESTMENTS, LLC, a Florida limited liability company

2579 SW 87th Drive

Gainesville, FL 32608

Dated

11-20

2013

Signature of a member or authorized representative of a member

SYEIN DYRKOLBOTN, MGR OF CP Investments, LLC

Typed or printed name of signee

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Filing Fee: \$25.00

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