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### **COVER LETTER**

TQ:

Registration Section **Division of Corporations** 

# Port Charlotte Group, 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:

# Marie-Elena Withrow

Name of Person

Band Gates, PL

Firm/Company

1 South School Avenue, Ste. 501

Address

Sarasota, FL 34237

City/State and Zip Code

mwithrow@bandgates.com

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

For further information concerning this matter, please call:

# Marie-Elena Withrow

at (  $\frac{941}{366-8010}$  Area Code & Daytime Telephone Number

Name of Person

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 **f** Certificate of State Certified Com

### 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

Port Charlotte Group, LLC		
( <u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our ited Liability Company)	records.)
The Articles of Organization for this Limited Liability Com- Florida document number <u>L13000102547</u>	npany were filed on July 19, 2	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	d liability company here:	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	<u></u>	- B
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		ANG -5 PH
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	ed office address on our reco	ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Flor	ida street address
	. Florida	
	City	

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

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> **Address** Type of Action Michael A. Fay **MGRM** 15035 Community Avenue Port Charlotte, FL 33953 15035 Community Avenue 🗸 Add Michael A. Fay MGR Port Charlotte, FL 33953 Remove Remove

). If amending any other infor	mation, enter change(s) here: (Attach additional she	ets, if necessary.)
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<sub>ated</sub> July 30	2013	
A	Paris Many	·
	Signature of a member or authorized representative of a m	ember
David S. Bar	nd, Manager	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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