

L13000103005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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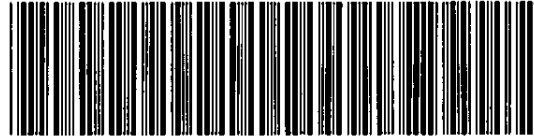
(Business Entity Name)

(Document Number)

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RECEIVED
SEP 28 2016

SEP 28 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mystic Dunes Golf Club, 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:

Eugene J Garrote
Name of Person
Mystic Dunes Golf Club, LLC
Firm/Company
14900 E Orange Lake Blvd #397
Address
Kissimmee, FL 34747
City/State and Zip Code
ggarrote@integritygolfco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisa Izzo at 407 378-4653 x4504
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**

Mystic Dunes Golf Club, 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 07/22/2013 and assigned
Florida document number L13000103005.

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 contain 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)

APPROPRIATE
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16 SEP 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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>
<u>mgrm</u>	<u>Maria Garrote</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change
<u>mgrm</u>	<u>Eugene Garrote</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change
<u>mgrm</u>	<u>Tano Malentin</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change
<u>mgrm</u>	<u>Angel Menendez</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change
<u>CFO</u>	<u>Edward Whalley</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change
<u>mgrm</u>	<u>Integrity Golf Co. LLC</u>	<u>14900 E Orange Lake Blvd #397</u> <u>Kissimmee, FL 34747</u>	☒ Add ☐ Remove ☐ Change

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery designed for writing. The edges of the paper are slightly irregular, suggesting it might be a scan of a physical document. There is no handwriting or other markings on the page.

(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)

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 9-26 2016

Eugene Garrote
Typed or printed name

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 28 PM 1:28

APPENDIX
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