

L13000127961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

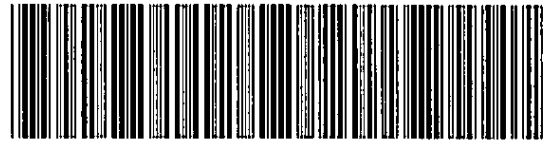
(Business Entity Name)

(Document Number)

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R. WHITE

JUL 02 2021

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SCHWERIN 510, 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:

Warren L. Schwerin

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

5070 N. Highway A1A, Suite 205

\_\_\_\_\_  
Address

Vero Beach, FL 32963

\_\_\_\_\_  
City/State and Zip Code

villam5@aol.com

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

For further information concerning this matter, please call:

Sherri Wilson

914 522-5486  
at ( )

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

SCHWERIN 510, 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 September 10, 2013 and assigned  
Florida document number L13000127961.

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)

**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

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

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

SEE ATTACHED SECOND AMENDMENT

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**E. Effective date, if other than the date of filing:** April 16, 2021 (optional)

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 11, 2021

W. L. Schenck  
Signature of a member of the

Signature of a member or authorized representative of a member

Warren L. Schwerin, Co-Manager

Typed or printed name of signee

SECOND AMENDMENT TO  
LIMITED LIABILITY COMPANY AGREEMENT  
OF  
SCHWERIN 510, LLC

SECOND AMENDMENT to Limited Liability Company Agreement of SCHWERIN 510, LLC (the "Company"), which was filed with the Secretary of the State of Florida on September 10, 2013, as the same has been previously amended on October 31, 2013 (the "Company Agreement").

The purpose of this Second Amendment is to admit Warren L. Schwerin, Trustee of the Warren L. Schwerin Revocable Trust dated 7/17/2019 as a Substitute Member in the Company; and admit Kathryn A. Schwerin, Trustee of the Kathryn A. Schwerin Revocable Trust dated September 17, 2018 as a Substitute Member in the Company.

Except as amended hereby, the terms and provisions of the Company Agreement shall continue in full force and effect.

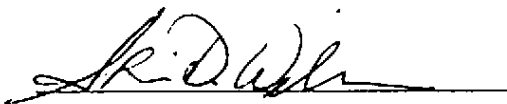
IN WITNESS WHEREOF, this Second Amendment to the Company Agreement has been made and subscribed this 16<sup>th</sup> day of April, 2021.

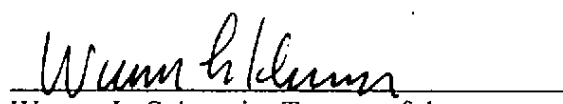
  
James W. Schwerin, Co-Manager

  
Warren L. Schwerin, Co-Manager

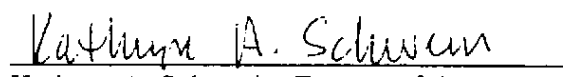
WITNESS:

MEMBERS:




  
Warren L. Schwerin, Trustee of the  
Warren L. Schwerin Revocable Trust



  
Kathryn A. Schwerin, Trustee of the  
Kathryn A. Schwerin Revocable Trust



  
James W. Schwerin

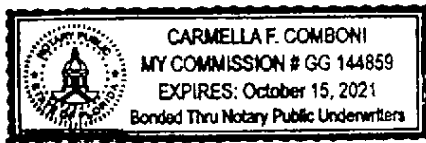


  
John Meikle

STATE OF FLORIDA :  
COUNTY OF INDIAN RIVER :

SS.

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of April, 2021, by  
WARREN L. SCHWERIN, Co-Manager on behalf of Schwerin 510, LLC, a Florida Limited  
Liability Company

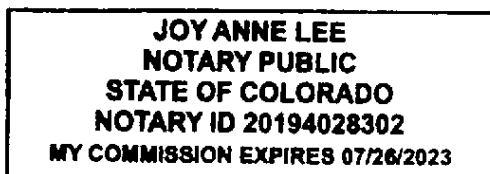


Carmella F. Comboni  
Notary Public  
My Commission Expires: 10/15/21

STATE OF Colorado :  
COUNTY OF El Paso :

SS.

The foregoing instrument was acknowledged before me this 30 day of April, 2021, by  
JAMES W. SCHWERIN, Co-Manager on behalf of Schwerin 510, LLC, a Florida Limited  
Liability Company



Joy Anne Lee  
Notary Public  
My Commission Expires: 7/26/23