

L13000127961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

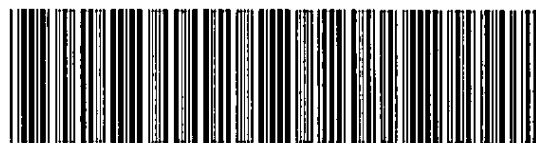
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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.

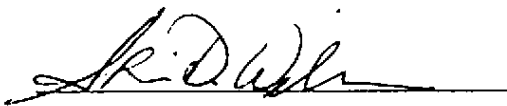
IN WITNESS WHEREOF, this Second Amendment to the Company Agreement has been made and subscribed this 16th day of April, 2021.

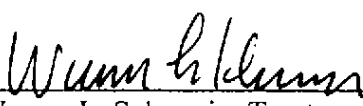

James W. Schwerin, Co-Manager


Warren L. Schwerin, Co-Manager

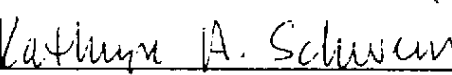
WITNESS:

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 :
 :
 : SS.
COUNTY OF INDIAN RIVER :

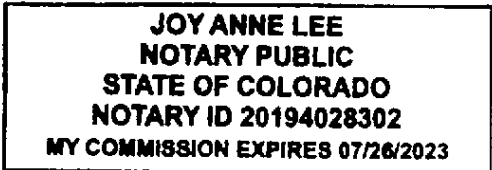
The foregoing instrument was acknowledged before me this 16th day of April, 2021, by WARREN L. SCHWERIN, Co-Manager on behalf of Schwerin 510, LLC, a Florida Limited Liability Company



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

STATE OF Colorado :
 :
 : SS.
COUNTY OF El Paso :

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