Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHOPPING CENTER MANAGEMENT

Account Number : I20210000196 Phone : (305)933-5507 Fax Number : (305)933-5550

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

Email Address:	
	mati waaress:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SEAGATE MARINA LLC

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Electronic Filing Menu Corporate Filing Menu

Help

## **COVER LETTER**

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	Registration S Division of Co			
SUBJEC		vlarina LLC		
SOBJEC	ı:	Name of Lim	ited Liability Company	<del></del>
The enclo	sed Articles o	Amendment and fee(s) are sub	mitted for filing.	
Please ret	um all corresp	ondence concerning this matter	to the following:	
		Andrew J. Von Gustedt		
			Name of Person	
		Turnbeny Associates		
			Firm/Company	
		19501 Biscayne Bouleva	rd, Suite 400	
			Address	
		Aventura, FL 33180		
		avongustedt@turnberry.c	City/State and Zip Code	
		• •	to be used for future annual report notif	lication)
For furthe	r information	concerning this matter, please c	all:	
Andrew	J. Von Gustec	lt	305 914-8220	
	Name (	of Person	at () Area Code Daytime	e Telephone Number
Enclosed	is a check for t	he following amount:		
■ \$25.0	0 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
F [ F	Hailing Addre Registration Division of O P.O. Box 63: Fallahassec,	Section Corporations 27	Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations `allahassee e Street, Suite 810

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H23000000312 3)))

Seagate Marina LLC		202
(Name of the Limited Liability (	Company as it now appears on our	records.)
(A Florida Li	Company as it now appears on our mited Liability Company)	2
The Articles of Organization for this Limited Liability Con-	ipany were filed on 9/16/2013	and assigned
Florida document number L13000130785		王 ※
This amendment is submitted to amend the following:		7. 2.
A. If amending name, enter the new name of the limited	d liability company here:	_
The new name must be distinguishable and contain the words "Limited	I Liability Company," the designation	"L.I.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	<u>SS)</u>	
Enter new mailing address, if applicable:		
(A. 2) - H		
(Muiling address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of agent and/or the new registered office address here:	ffice address on our records,	enter the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street	
	Enter Florida Street	
	City	, Florida Zip Code
New Registered Agent's Signature, if changing Registered A	rgent:	•
I hereby accept the appointment as registered agent and provisions of all statutes relative to the proper and com accept the obligations of my position as registered agent being filed to merely reflect a change in the registered company has been notified in writing of this change.	plete performance of my duti at as provided for in Chapter	es, and I am familiar with and 605, F.S. Or, if this document is
Ī	f Changing Registered Agent, Sign:	sture of New Registered Agent

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## 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>	Name	Address	Type of Action
Authorized Representative	Aly-khan S. Merali	19501 Biscayne Boulevard	———— ≅Add
		Suite 400	□Remove
		Aventura, FL 33180	
Authorized Representative	Lukus Kindlesparker	19501 Biscayne Boulevard	
		Suite 400	□Remove
		Aventura, FL 33180	□Change
			DAdd
			□Remove
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Effective date, if other than the fan effective date is listed, the date mu Note: If the date inserted in this belocument's effective date on the D	st be specific and can lock does not meet	the applicable st	of filing or more than	(optional) 90 days after filing.) Fements, this date w	ursuant to 605.0 ill not be listed	)207 d as
record specifies a delayed effective d is filed.	e date, but not an e	effective time, at	12:01 a.m. on the e	earlier of: (b) The	90th day after t	the
Dated		022				
Supus Kin	despark	1	epresentative of a me			