

L13 000 152 765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

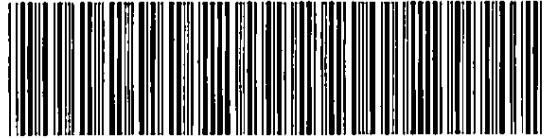
(Business Entity Name)

(Document Number)

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2023 APR 28 12:15

2023 APR 28 12:15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOUNTY LANE HOLDINGS, 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:

Joanne R. Urquiola, Esquire

Name of Person

Joanne R. Urquiola, P.A.

Firm/Company

8601 S.W. 129th Terrace

Address

Miami, Florida 33156

City/State and Zip Code

jrurquiola@jrurolaw.com

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

For further information concerning this matter, please call:

Joanne R. Urquiola, Esquire

305 740-0441

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**

BOUNTY LANE HOLDINGS, 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 OCTOBER 29, 2013 and assigned Florida document number L13000152765.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2700 Granada Boulevard

Coral Gables, Florida 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2700 Granada Boulevard

Coral Gables, Florida 33146

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:

John Charles Schlesinger

New Registered Office Address:

2700 Granada Boulevard

Enter Florida street address

Coral Gables

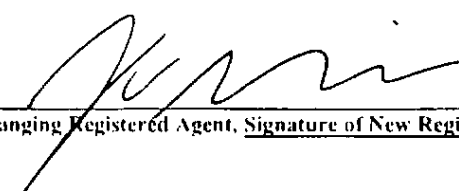
Florida 33146

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>
MGR	Henry B. Bush	801 Arthur Godfrey Road, Suite 300B	<input type="checkbox"/> Add
		Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John Charles Schlesinger	2700 Granada Boulevard	<input checked="" type="checkbox"/> Add
		Coral Gables, Florida 33146	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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RECEIVED

(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)

Dated April 24, 2023

Joanne R. Urquiola, Authorized Representative

Filing Fee: \$25.00