

L14000016802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

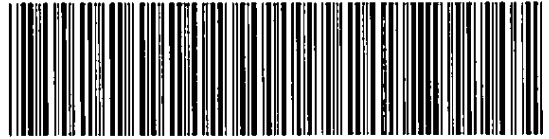
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200402199802

02/09/23--01019--023 **91.75

4/18/23
V.L.N.

2023 FEB -9 AM 10:55
CLERK OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sw Florida Marina Investors 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:

Thomas M. Riddle
Name of Person
Valley National Realty LLC
Firm/Company
6081 Hamilton Blvd, Suite 100
Address
Allentown PA 18104
/City/State and Zip Code
Triddle5876@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Riddle at (610) 462-7788
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

SW Florida Marina Investors 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 1/30/2014 and assigned Florida document number L14000016802.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Valley National Realty LLC

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)

6081 Hamilton Blvd, Suite 100
Allen town, PA 18104

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6081 Hamilton Blvd, Suite 100
Allen town, PA 18104

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:

300 West Dearborn Street LLC

New Registered Office Address:

300 West Dearborn Street

Enter Florida street address

Englewood

City

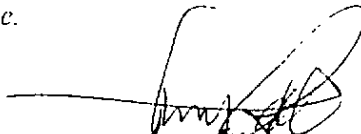
Florida

34223

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	Joseph Reichard	260 Maryland Ave.	<input type="checkbox"/> Add
		Englewood, FL 34224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jennifer Ward	1504 Bette Lane	<input checked="" type="checkbox"/> Add
		Hellertown, PA 18055	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maria Santolucito	260 Maryland Ave	<input type="checkbox"/> Add
		Englewood FL 34224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

NOTE: Use of name authorization is attached for use
of name Valley National Realty LLC

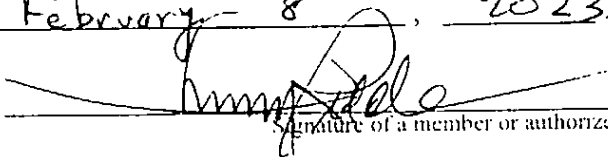
E. Effective date, if other than the date of filing: _____ (optional)

(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 February 8, 2023.



Signature of a member or authorized representative of a member

Thomas M. Riddle

Typed or printed name of signer

SW FLORIDA MARINA INVESTORS LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

Be it resolved that SW Florida Marina Investors LLC, as of February 8, 2023 filing date with the Florida Division of Corporations, shall amend its Articles of Organization to:

1. Change the name of the organization to Valley National Realty LLC
2. Remove Joseph Reichard as a Manager
3. Remove Maria Santolucito as a Manager
4. Add Jennifer Ward as a Manager
5. Change the postal mailing address to: 6081 Hamilton Blvd., Suite 100, Allentown, Pa 18104
6. Change the Registered Agent to 300 West Dearborn Street LLC, 300 West Dearborn Street, Englewood, FL 34223



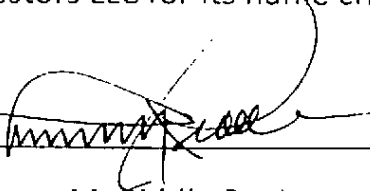
Thomas M. Riddle, Designated Manager
Valley National Holdings LLC, Member
SW Florida Marina Investors LLC

SW FLORIDA MARINA INVESTORS LLC
Name Change – Use of Name Authorization

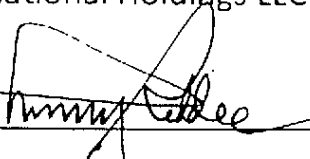
Be it known that SW Florida Marina Investors LLC intends to file Amended Articles of Organization with the Florida Division of Corporations on or about February 8, 2023 in which SW Florida Marina Investors LLC intends to file for a name change to Valley National Realty LLC.

Be it known that Valley National Holdings LLC and Valley National Properties LLC are currently listed as active in Florida within the database of the Division of Corporations as well as the Pennsylvania Bureau of Corporations and Charitable Organizations.

Be it resolved that Valley National Holdings LLC and Valley National Properties LLC authorize the use of the name Valley National Realty LLC by SW Florida Marina Investors LLC for its name change.



Thomas M. Riddle Designated Manager
Valley National Holdings LLC



Thomas M. Riddle Designated Manager
Valley National Properties LLC