4400036612

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Boomess Entity Trems) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| то: | Registration Sec Division of Corp | | | | |
|-----------|--------------------------------------|--|---|---|-------|
| SUBJEG | ~T. | Sun Haven, ME, LLC | | | |
| SOBJEC | ~1. <u> </u> | Name of Limited Liability Company | | | |
| | | Amendment and fee(s) are sub | - | | |
| Please re | eturn all correspon | dence concerning this matter | to the following: | | |
| | | F. Steven Herb, Esquire | | | |
| | | | Name of Person | | |
| | | Kirk Pinkerton, P.A. | | | |
| | | | Firm/Company | 3 00 3 | |
| | | 240 South Pineapple Aven | ue. Sixth Floor | 8 | TT |
| | | | Address | ASSE ASSE | FIEED |
| | | Sarasota, FL 34236 | | EF. F. | Ö |
| | | sherb@kirkpinkerton.com | City/State and Zip Code | PH 5: 00 | 3 |
| C 6 | an information so | · | to be used for future annual report | notification) | |
| | en Herb, Esquire | oncerning this matter, please ca | an. 941 364-241 | 4 | |
| | Name of | Person | at () Area Code Da | ytime Telephone Number | |
| Enclose | d is a check for the | e 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 State Certified Copy (additional copy is enc | |
| | | | | | |

MAILING ADDRESS:

TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Sun Haven, ME, LLC | | |
|---|--|--|
| (Name of the Limit | ed Liability Company as it now appears on o (A Florida Limited Liability Company) | <u>ur records.</u>) |
| The Articles of Organization for this Limited L | iability Company were filed on 03/03/20 | and assigned |
| Florida document number L14000036612 | · | |
| his amendment is submitted to amend the following | owing: | |
| A. If amending name, enter the new name o | f the limited liability company here: | |
| The new name must be distinguishable and contain the v | words "Limited Liability Company," the designa | ation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | eable: | <u> </u> |
| (Principal office address MUST BE A STREE | ET ADDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | BOX) | SSEE, FLORIDA |
| B. If amending the registered agent and registered agent and/or the new registered of | or registered office address on our | records, enter the name of the |
| Name of New Registered Agent: | Edward Nelson | |
| New Registered Office Address: | | |
| | Enter Floridu si | reet 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

Authorized Person(s) authorized to manage, enter the title, name, and address of each person being a or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------|------------------------|-------------------|
| AMBR | Edward Nelson | 5225 Hidden Harbor Rd. | |
| | | C | |
| | | Sarasota, FL 34242 | □ Remove |
| | | (Address Change) | |
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| ective date, if other than t | he date of filing: | | (optio | onal) |
| effective date is listed, the date nee: If the date inserted in this | nust be specific and cannot be | prior to date of filing or m | ore than 90 days after | filing.) Pursuant to 605.0 |
| ument's effective date on the | Department of State's reco | ords. | g requirements, this | · <u>-</u> - |
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| record specifies a delay | ed effective date, but | not an effective t | ime, at 12:01 a | .m.⊋nh the Garlier |
| record specifies a delay he 90th day after the re | ecord is filed. | | ., = 2.52 % | |
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| Jou | Signature of a member or | authorized representative | of a member | |

Page 3 of 3

Filing Fee: \$25.00