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| (Req | uestor's Name) | |
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| (Add | iress) | |
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| (City | //State/Zip/Phone | = #) |
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| PICK-UP | ☐ WAIT | MAIL |
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| /Buc | iness Entity Nar | |
| (Bus) | iness Endty ivan | ne) |
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| Special Instructions to F | ilina Officer | |
| Special instructions to r | filling Officer. | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

| | egistration Sect vision of Corpo | |
|-------------|-------------------------------------|---|
| SUBJECT | | e Meadows, LLC |
| SOBJECT | • | Name of Limited Liability Company |
| | | mendment and fee(s) are submitted for filing. dence concerning this matter to the following: |
| | • | Amanda Butler |
| | | Name of Person |
| | | Silver Lake Meadows, LLC |
| | | Firm/Company |
| | | 940 West Oakland Ave Unit A10 |
| | | Address |
| | | Oakland, FL 34787 |
| | | City/State and Zip Code |
| | | abutler@tallcastlehomes.com E-mail address: (to be used for future annual report notification) |
| For forther | information apr | |
| | | ncerning this matter, please call: |
| Amanda | | 407 876-6335 at () |
| | Name of I | Person Area Code Daytime Telephone Number |
| Enclosed is | a check for the | following amount: |
| \$25.00 | Filing Fee | □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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**

| Silver Lake Meadows, LLC | | |
|---|---|--|
| (<u>Name of the Lim</u> | ited Liability Company as it now appea (A Florida Limited Liability Company) | rs on our records.) |
| The Articles of Organization for this Limited I | Liability Company were filed on $\frac{0^2}{2}$ | 4/22/14 and assigned |
| This amendment is submitted to amend the fol | lowing: | |
| A. If amending name, enter the new name of | of the limited liability company h | ere: |
| The new name must be distinguishable and end with the | e words "Limited Liability Company," the | designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | 7 <u>A</u> s - |
| (Principal office address MUST BE A STRE | ET ADDRESS) | |
| | | HASS V |
| | | SEE SEE |
| Enter new mailing address, if applicable: | | - P P 17 |
| Mailing address MAY BE A POST OFFICE | <u> </u> | 95 5 |
| | · · · · · · · · · · · · · · · · · · · | S |
| B. If amending the registered agent and registered agent and/or the new registered of | office address here: | n our records, <u>enter the name of the ne</u> |
| Name of New Registered Agent: | Asma & Asma PA | |
| New Registered Office Address: | 884 South Dillard Street | |
| | Enter Flo | rida street address |
| | Winter Garden | , Florida <u>34787</u> |
| | City | Zip Code |

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, Livereby 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------------------|----------------------|----------------|
| MGR | Mark Maciel | 940 West Oakland Ave | |
| | | Unit A10 | ■ Remove |
| | | Oakland, FL 34787 | |
| MGR | Tall Castle Homes, Inc. | 940 West Oakland Ave | ■ Add |
| | | Unit A10 | □ Remove |
| | | Oakland, FL 34787 | |
| MGR | Donald J. Bonnette | 940 West Oakland Ave | = Add |
| | | Unit A10 | A S Temove |
| , | | Oakland, FL 34787 | ARE SOL |
| | | | SEE OP PER IN |
| | | | DN Famove |
| | | | |
| | | | □ Add |
| | | | Remove |
| | | | |
| | | | Add |
| | | | ☐ Remove |
| | | | |

| ne effective date must be specific, cannot be prior to date of rec | ceipt or filed date and cannot be more than 90 days after |
|--|---|
| ne effective date must be specific, cannot be prior to date of rec ne date this document is filed by the Florida Department of Stat November 6th | ceipt or filed date and cannot be more than 90 days after te) |
| ne effective date must be specific, cannot be prior to date of receive date this document is filed by the Florida Department of State November 6th | ceipt or filed date and cannot be more than 90 days after te) |
| | ceipt or filed date and cannot be more than 90 days after te) |

Page 3 of 3

Filing Fee: \$25.00

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