

L14 000078494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

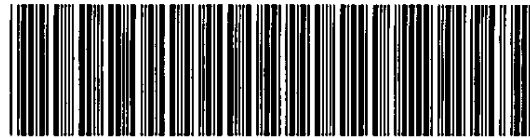
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Stone House Investment Holdings of Florida, L.L.C.  
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:

Sharon Rogers

Name of Person

Floyd, Sammons & Spanjers, P.A.

Firm/Company

1556 6th Street S.E.

Address

Winter Haven, FL 33880

City/State and Zip Code

sharon@winterhavenlegal.com

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

For further information concerning this matter, please call:

Sharon Rogers

Name of Person

at ( 863 ) 293-3801

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**STONE HOUSE INVESTMENT HOLDINGS OF FLORIDA, L.L.C.**

(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 May 14, 2014 and assigned Florida document number L14000078494.

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 end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

*Enter Florida street 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**

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>                      | <u>Type of Action</u>                      |
|--------------|--------------------------|-------------------------------------|--|
| <u>MGR</u>   | <u>JAY GURANDIANO</u>    | <u>494 WOOD AVENUE</u>              | <input type="checkbox"/> Add               |
|              |                          | <u>WESTMOUNT, QC. CA H3Y 3JE</u>    | <input checked="" type="checkbox"/> Remove |
| <u>MGR</u>   | <u>JOSEPH GURANDIANO</u> | <u>494 WOOD AVENUE</u>              | <input checked="" type="checkbox"/> Add    |
|              |                          | <u>WESTMOUNT, QC CANADA H3Y 3JE</u> | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input type="checkbox"/> Add               |
|              |                          |                                     | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input type="checkbox"/> Add               |
|              |                          |                                     | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input type="checkbox"/> Add               |
|              |                          |                                     | <input type="checkbox"/> Remove            |
|              |                          |                                     | <input type="checkbox"/> Add               |
|              |                          |                                     | <input type="checkbox"/> Remove            |

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TALAHASSEE, FLORIDA

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

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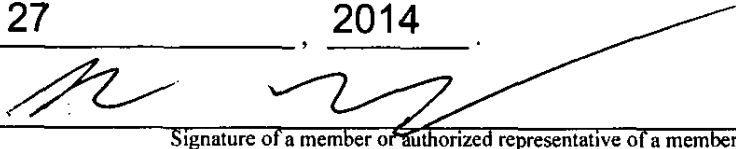
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JUNE 27, 2014



Signature of a member or authorized representative of a member

**ROBERT O. SAMMONS, Registered Agent**

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA