

L 140000 82807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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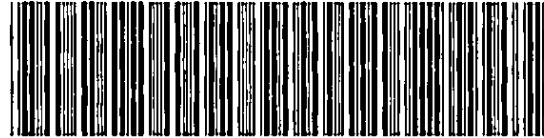
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 SEP -7 AM 10:56

August 16, 2021

SAM MORTON
13401 TAMMAA OAKS BLVD
TEMPLE TERRACE, FL 33637

SUBJECT: MORTON FAMILY SCHOOLS OF FLORIDA LLC
Ref. Number: L14000082807

We have received your document for MORTON FAMILY SCHOOLS OF FLORIDA LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Summer Chatham
OPS

Letter Number: 821A00019501

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANGE OF OWNERSHIP STRUCTURE

Name of Limited Liability Company

RECEIVED

2821 AUG -5 PM 3:07

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM MARTIN

Name of Person

MARTIN FAMILY SCHOOLS OF FLORIDA LLC

Firm/Company

13401 TAMPA OAKS Blvd

Address

TEMPLE TERRACE FL 33637

City/State and Zip Code

TAMPA FL @ goddard schools.com

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

For further information concerning this matter, please call:

SAM MARTIN

Name of Person

at (813) 978-8101

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

MORTON FAMILY Schools of Florida 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 5.22.2014 and assigned
Florida document number 14000082807.

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 "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

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

CHANGE OWNERSHIP STRUCTURE TO:

MEGAN REEVE 35%

Colleen Cleaver 30%

SAM MORTON 35%

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

7/23/2021

Sam Morton

Signature of a member or authorized representative of a member

SAM MORTON

Typed or printed name of signee

[illegible]

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

CHANGE OWNERSHIP STRUCTURE TO:

MEGAN REEVE 35%

Colleen Clavner 30%

SAM MORTON 35%

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

7/23/2021

Sam Morton

Signature of a member or authorized representative of a member

SAM MORTON

Typed or printed name of signer