

L14000094487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

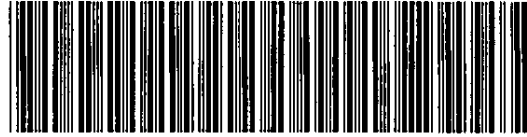
(Document Number)

Certified Copies _____

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06/26/14--01003--011 **30.00

EFFECTIVE DATE

6/27/14

FILED
2014 JUN 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan

JUN 26 2014

Cornell Colony Developer, LLC
3200 US HWY 27 South Suite 305
Sebring, Florida 33870
PH: 863-314-9851

June 23, 2014

Florida Department of the State
Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Organization

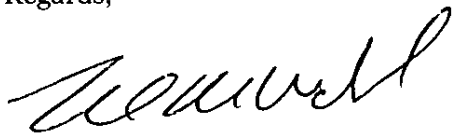
To whom it may concern,

As requested in the instructions:

Daytime Phone Number: 863-314-9851

Return Address: 3200 US HWY 27 South Suite 305
Sebring, Florida 33870

Regards,

A handwritten signature in black ink, appearing to read 'Martin Wohl', written in a cursive style.

Martin Wohl

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cornell Colony Developer 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:

Martin Wohl

Name of Person

Firm/Company

3200 US 27 South Suite 305

Address

Sebring, FL 33870

City/State and Zip Code

marty@marmerconstruction.com

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

For further information concerning this matter, please call:

Martin Wohl

Name of Person

863 381-2179

at (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**

FILED

2014 JUN 26 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cornell Colony Developer 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 June 12, 2014 and assigned Florida document number L14000094487.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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

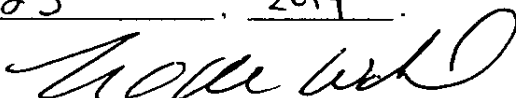
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Martin M Wohl	3200 US 27 South Suite 305	<input type="checkbox"/> Add
		Sebring, FL 33870	<input checked="" type="checkbox"/> Remove
MGR	Heartland Development Group LLC	3200 US 27 South Suite 305	<input checked="" type="checkbox"/> Add
		Sebring, FL 33870	<input type="checkbox"/> Remove
MGR	APHDC-Cornell Colony LLC	1306 Tulane Avenue	<input checked="" type="checkbox"/> Add
		Avon Park, FL 33825	<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

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

E. Effective date, if other than the date of filing: June 27, 2014 (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 23, 2014.



Signature of a member or authorized representative of a member

Martin M Wohl

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA