

L14000102673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

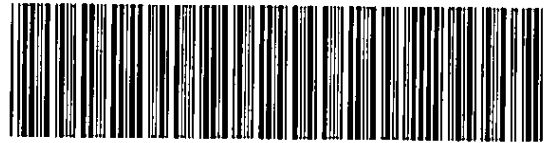
(Business Entity Name)

(Document Number)

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2021 JAN 19 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FL

2/26/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHGATE 5TH CT, LLC
Name of Limited Liability Company

— AMENDED AND RESTATED ARTICLES OF ORGANIZATION —

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

Please return all correspondence concerning this matter to the following:

MARY M. KONG
Name of Person
NORTHGATE 5TH CT, LLC
Firm/Company
13112 MEERGATE CIRCLE
Address
ORLANDO, FL 32837
City/State and Zip Code
MoanaHaleSunset@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY M. KONG 407 493-0111
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2021 JAN 19 AM 10:12

NORTHGATE 5TH CT, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on JUNE 26, 2014 and assigned
Florida document number L14000102673.

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:

13112 MEERGATE CIRCLE

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32837

Enter new mailing address, if applicable:

13112 MEERGATE CIRCLE

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32837

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:

MARY M. KONG

New Registered Office Address:

13112 MEERGATE CIRCLE

Enter Florida street address

ORLANDO

Florida 32837

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	MARY COURIC MEADE	12020 VILLANOVA DR, #112	<input type="checkbox"/> Add
	REVOCABLE LIVING TRUST, DTD 9/10/98 AS AMENDED AND RESTATED	ORLANDO, FL 32837	<input checked="" type="checkbox"/> Remove
		(DECEASED 12/7/2020)	<input type="checkbox"/> Change
AMBR	MARY M. KONG REVOCABLE TRUST, DTD 11/21/17 AS AMENDED AND RESTATED	13112 MEERGATE CIRCLE	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DAVID K. KONG REVOCABLE TRUST, DTD 11/21/17 AS AMENDED AND RESTATED	13112 MEERGATE CIRCLE	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32837	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

TYPE OF ENTITY WILL BE CHANGED FROM A SINGLE MEMBER, MEMBER-MANAGED LLC,

DISREGARDED ENTITY TO A MULTI-MEMBER MEMBER-MANAGED PARTNERSHIP LLC.

RESPONSIBLE PARTY WILL BE CHANGED FROM (MARY C. MEADE, TRUSTEE) TO

(MARY M. KONG, TRUSTEE).

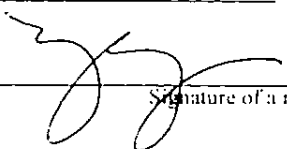
Effective date, if other than the date of filing: JANUARY 15, 2021 **(optional)**

(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 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 date is filed.

dated JANUARY 15TH, 2021



Signature of a member or authorized representative of a member

MARY M. KONG, EXECUTOR OF THE MARY COURIC MEADE REVOCABLE LIVING TRUST

Typed or printed name of signee