# LYCOOKS

| (Re                     | equestor's Name)   |                 |
|-------------------------|--------------------|-----------------|
|                         |                    |                 |
| (Ad                     | ldress)            |                 |
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| (0)                     |                    | 10              |
| (Cil                    | ty/State/Zip/Phone | <del>=</del> #) |
| PICK-UP                 | ☐ WAIT             | MAIL            |
|                         |                    |                 |
| (Bu                     | isiness Entity Nar | ne)             |
|                         |                    |                 |
| (Do                     | ocument Number)    |                 |
|                         |                    |                 |
| Certified Copies        | _ Certificates     | s of Status     |
|                         |                    |                 |
| Special Instructions to | Filing Officer:    |                 |
| :                       |                    |                 |
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S. YOUNG

### **COVER LETTER**

| Div                | ision of Corp  | porations                                    |  |                          |               |
|--------------------|----------------|--|--|--------------------------|---------------|
| SUBJECT:           | Marina Hol     | dings Development, LLC                       |  |                          |               |
| SUBJECT:           |                | Name of Lim                                  | ited Liability Company   |                          |               |
|                    |                |  |  |                          |               |
| The enclosed       | d Articles of  | Amendment and fee(s) are sub-                | mitted for filing.   |                          |               |
| Please return      | all correspon  | ndence concerning this matter                | to the following:  |                          |               |
|                    |                | Bradford J Nutting                           |  |                          |               |
|                    |                |  | Name of Person   |                          |               |
|                    |                |  | Firm/Company   |                          | T/2 5         |
|                    |                | 2637 E. Atlantic Blvd., #20                  | 6012   |                          |               |
|                    |                |  | Address  |                          |               |
|                    |                | Pompano Beach, FL 33062                      | 2  |                          | 10 d          |
|                    |                |  | City/State and Zip Code  |                          | THE TOTAL TO  |
|                    |                | bjndev@gmail.com                             |  |                          |               |
|                    |                | E-mail address: (                            | to be used for future annual rep                                 | ort notification)        | \$460 00      |
| For further in     | nformation co  | oncerning this matter, please ca             | all:   |                          |               |
| Bradford J.        | Nutting        |  | 954 554-5  | 5476                     |               |
|                    | Name of        | f Person                                     | Area Code  | Daytime Telephone Number |               |
| Enclosed is a      | a check for th | ne following amount:                         |  |                          |               |
| <b>≌</b> \$25.00 F | Filing Fee     | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclos | ed) Certified            | e of Status & |
|                    | MAIL           | ING ADDRESS:                                 | STREFT/O   | COURIER ADDRESS:         |               |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

**Registration Section** 

STREET/COURIER ADDRI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Marina Holdings Development, LL  |   |  |  |
|--|---|--|--|
| (Name of the Limit   | t <mark>ed Liability Compan</mark><br>(A Florida Limited Li | y <mark>as it now appears on our rec</mark> ability Company) | ords.)   |
| ne Articles of Organization for this Limited L                                       | iability Company v  | were filed on <u>07/01/2014</u>                              | and assigned   |
| orida document number L14000104955   | , ,   | <del></del> _,   |  |
| orda document number   | ··  |  |  |
| is amendment is submitted to amend the foll  | owing:  |  |  |
| If amending name, enter the new name o   | f the limited liabil  | ity company here:  |  |
| JN Development, LLC  |   | •  |  |
| e new name must be distinguishable and contain the v                                 | vords "Limited Liabili                                      | ty Company," the designation "L                              | .LC" or the abbreviation "L.L.C."  |
| nter new principal offices address, if applic  | ahla:   |  |  |
| •  |   | -  |  |
| rincipal office address MUST BE A STREE  | <u> I ADDKESSI</u>  |  | 一一 一 一 一 一   |
|  |   |  | 1 ( <del>9)</del>  |
|  |   | 2627 2 4 4 2 2 2 4   | ं ज ता   |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX) |   | 2637 E. Atlantic Blvd.                                       |  |
|  |   | STE 26012  | The state of the s |
|  |   | Pompano Beach, FL 33067                                      | 5高 署   |
|  |   |  | •  |
| If amending the registered agent and   | or registered off   | ice address on our reco                                      | rds, enter the name of the   |
| gistered agent and/or the new registered o   | <u>ffice address here</u>                                   | :  |  |
|  |   |  |  |
| Name of New Registered Agent:  |   |  | <u>-</u>   |
| New Registered Office Address:   | 2737 E. Atlantic  | Blvd., STE 26012   |  |
| New Registered Office Address.   | <del></del>   | Enter Florida street add                                     | tress  |
|  | Pompano Beach   |  | Florida 33062  |
|  | <del> </del>  | 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>                      | Address                  | Type of Action |
|---------------------------------------|----------------------------------|--------------------------|----------------|
| MGR                                   | Thomas L. Mcleod, Jr             | 124 SE Cortile Pinero    | □ Add          |
|                                       |                                  | Port St. Lucie, FL 34952 | ■ Remove       |
|                                       |                                  | <u></u>                  | Change         |
| AMBR Marina Holdings Investments, LLC | Marina Holdings Investments, LLC | 3500 SE Morningside Dr   |                |
|                                       |                                  | Port St. Lucie, FL 34952 | ■ Remove       |
|                                       |                                  |                          | □ Change       |
| AMBR                                  | AMBR BJN Investments, LLC        | 2637 E. Atlantic Blvd.   | Add            |
|                                       |                                  | STE 26012                | □ Remove       |
|                                       |                                  | Pompano Beach, FL 33062  | □ Change       |
|                                       |                                  |                          | Add —          |
|                                       |                                  |                          | □.Remove       |
|                                       |                                  | □ Change                 |                |
| <del></del>                           |                                  |                          | Add            |
|                                       |                                  |                          | ☐ Remove       |
|                                       |                                  |                          | Change         |
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| ffective date, if other than the date of filing:   | (optional)   |
| an effective date is listed, the date must be specific and cannot be prior to lote: If the date inserted in this block does not meet the applicable ocument's effective date on the Department of State's records. | o date of filing or more than 90 days after filing.) Pursuant to 605.020 ble statutory filing requirements, this date will not be listed a |
| e record specifies a delayed effective date, but not<br>The 90th day after the record is filed.  | an effective time, at 12:01 a.m. on the earlier of   |
| ated 02/01 , 2016  |  |
| , , , , , , , , , , , , , , , , , , ,  |  |
| $\mathcal{A}$  | /W Managen   |

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Typed or printed name of signee

Filing Fee: \$25.00