

L14000 110823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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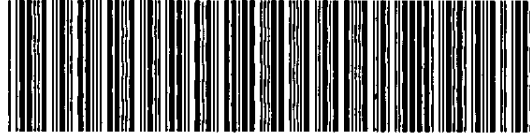
(Business Entity Name)

(Document Number)

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2015 JUN 22 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

( 01 Outigan JUN 24 2015 )

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Wallace Property Group, 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:

Meghan Wallace  
Name of Person  
Wallace Property Group, LLC  
Firm/Company  
4634 Helena St NE  
Address  
St Petersburg FL 33703  
City/State and Zip Code  
MeghanWallace8@gmail.com  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meghan Wallace at 727 709-1470  
Name of Person 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

2015 JUN 22 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wallace Property Group, 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 7/14/2014 and assigned  
Florida document number L14000110823

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)

395 Bath Club Blvd N1  
N. Redington Beach, FL  
33708

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

395 Bath Club Blvd N1  
N. Redington Beach FL  
33708

**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

City, Florida  
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         | David Wallace | 395 Bath Club Blvd N. | <input type="checkbox"/> Add               |
|              |               | N. Redington Beach FL | <input type="checkbox"/> Remove            |
|              |               | 33700                 | <input checked="" type="checkbox"/> Change |
| AMBR         | Sarah Wallace | 395 Bath Club Blvd N. | <input type="checkbox"/> Add               |
|              |               | N. Redington Beach FL | <input type="checkbox"/> Remove            |
|              |               | 33700                 | <input checked="" type="checkbox"/> Change |
|              |               |                       | <input type="checkbox"/> Add               |
|              |               |                       | <input type="checkbox"/> Remove            |
|              |               |                       | <input type="checkbox"/> Change            |
|              |               |                       | <input type="checkbox"/> Add               |
|              |               |                       | <input type="checkbox"/> Remove            |
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|              |               |                       | <input type="checkbox"/> Remove            |
|              |               |                       | <input type="checkbox"/> Change            |

10/10/2010

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2015 JUN 22 AM 8:51  
CLERK OF DISTRICT COURT  
TULSA, OKLAHOMA

6/1/15

**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.

6/13/15

Dated \_\_\_\_\_, \_\_\_\_\_

Signature of a member or authorized representative of a member

Sarah Wallace  
Typed or printed name of signee