

L14 000113319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

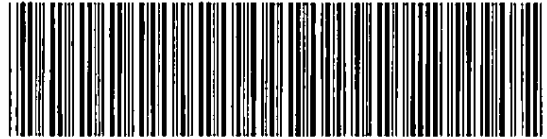
(Business Entity Name)

(Document Number)

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12/27/23--01028--08

SECRETARY OF STATE  
TALLAHASSEE, FL

25.00

2023 DEC 27 AM 11:07

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2023 DEC 27 AM 11:07

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STEARNS PROPERTY HOLDINGS II 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:

Keith E. Crockett

Name of Person

Crockett Law P.L.L.

Firm/Company

10033 Sawgrass Drive West, Suite 125

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

keith@crockettlawpl.com

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

For further information concerning this matter, please call:

Keith E. Crockett

904 247 4831

at ( )

Name of Person

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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL

## STEARNS PROPERTY HOLDINGS II LLC

The Articles of Organization for this Limited Liability Company were filed on 02/03/2014 and assigned Florida document number L14000018079.

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

**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**

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	Naoko Stearns	1010 BRECKENRIDGE DRIVE	<input type="checkbox"/> Add
		BRANCHBURG, NJ 08876	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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TALLAMOUNT COUNTY  
2023 DEC 27 AM 10:07

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

Only one member listed as a managing  
director per LLC

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TALLAHASSEE, FL

FILED

F. Effective date, if other than the date of filing: 12-02-23 (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 12/2, 2023

Naoko Stearns

Signature of a member or authorized representative of a member

NAOKO STEARNS

Typed or printed name of signee

Filing Fee: \$25.00