

L14000126005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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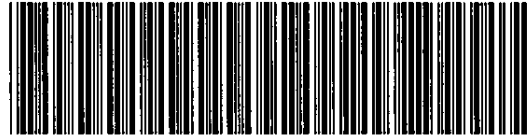
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COASTAL VENTURES PROPERTIES, 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:

MARSHA FIELDS

Name of Person

DUVAL FIELDS CPA GROUP PA

Firm/Company

428 WALNUT STREET

Address

GREEN COVE SPRINGS, FL 32043

City/State and Zip Code

MARSHAFIELDS@duvalfields.com

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

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For further information concerning this matter, please call:

MARSHA FIELDS

Name of Person

at **904 269-1069**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COASTAL VENTURES PROPERTIES, 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 AUGUST 21, 2014 and assigned
Florida document number L14000126005.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

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 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	Kenneth A. Powell, Trustee	4602 Mundy Drive Jacksonville, FL 32207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Kenneth A. Powell	4602 Mundy Drive Jacksonville, FL 32207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ferdinand Formoso, Trustee	4472 Glen Kernan Parkway Jacksonville, FL 32224	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ferdinand J. Formoso	4472 Glen Kernan Parkway Jacksonville, FL 32224	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Alan Miller	96383 Bay View Drive Fernandina Beach, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alan E. Miller	96383 Bay View Drive Fernandina Beach, FL 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FL 32202

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

ADD:

Article VI: The purpose for which this Limited Liability Company is organized is:

Real Estate Management

*See additional page attached
for Article VII*

E. Effective date, if other than the date of filing: _____ (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 October 14, 2014

KAP

Signature of a member or authorized representative of a member

Kenneth A Powell, Manager

Typed or printed name of signee

SECRETARY OF STATE
FALLASSIST.COM

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COASTAL VENTURES PRPERTIES, LLC

ATTACHEMENT TO SECTION D OF AMENDED ARTICLES

SECTION D:

ADD:

Article VII: Pursuant to Section 605.0407, Florida Statutes, this company is a Manager Managed Limited Liability Company. The Mangers have exclusive power and control over the Company.

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