

L140000140067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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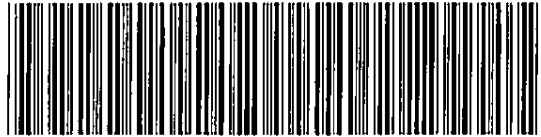
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 DEC 18 PM12:54

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LILY LAKE, 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:

CORDELL BUTLER
Name of Person

LILY LAKE, LLC
Firm/Company

2014 DUNA VISTA CT.
Address

ATLANTIC BEACH, FL 32233
City/State and Zip Code

CORDELL@THECORDELLGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORDELL BUTLER at (904) 465-1000
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LILY LAKE, 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 9/8/2014 and assigned Florida document number L14000140067.

This amendment is submitted to amend the following:

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

NA

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)

2014 DUNA VISTA COURT
ATLANTIC BEACH, FL. 32233

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2014 DUNA VISTA COURT
ATLANTIC BEACH, FL. 32233

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:

CORDELL BUTLER

New Registered Office Address:

2014 DUNA VISTA COURT

Enter Florida street address

ATLANTIC BEACH

City

Florida

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TALLAHASSEE, FLORIDA

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.

Cordell Butler

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>
<u>AMBR</u>	<u>JEFFREY F. SCALES</u>	<u>3687 MARSH PARK CT.</u>	<input type="checkbox"/> Add
		<u>JACKSONVILLE BEACH, FL</u>	<input checked="" type="checkbox"/> Remove
		<u>32250</u>	
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>BRIAN HAYCOCK</u>	<u>877 EAST COAST DR.</u>	<input type="checkbox"/> Add
		<u>ATLANTIC BEACH, FL 32233</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>CORDELL BUTLER</u>	<u>2014 DUNA VISTA COURT</u>	<input type="checkbox"/> Add
		<u>ATLANTIC BEACH, FL 32233</u>	<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

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

NK

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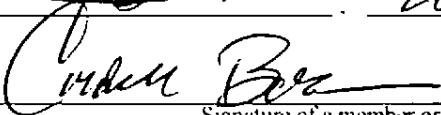
E. Effective date, if other than the date of filing: _____ (optional)

(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 DECEMBER 13
~~12-13~~ 2023



Signature of a member or authorized representative of a member

COMPPELL BUTLER

Typed or printed name of signee