

8/19/2021

Division of Corporations

L14000188664
Florida Department of State
Division of Corporations
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((H21000312096 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : KATZ BASKIES & WOLF PLLC
Account Number : I20080000071
Phone : (561)910-5700
Fax Number : (561)910-5701

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: justin.savioli@katzbaskies.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WELLINGTON DREAMS LLC

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Help

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8/20/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wellington Dreams 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:

Justin M. Savioli

Name of Person

Katz Baskies & Wolf PLLC

Firm/Company

3020 North Military Trail Suite 100

Address

Boca Raton, FL 33431

City/State and Zip Code

justin.savioli@katzbaskies.com

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

SECRETARIAT
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Justin M. Savioli

at (561) 910-5700

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Wellington Dreams 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 12/10/2014 and assigned Florida document number L14000188664

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 "L.L.C." or the abbreviation "L.L.C."

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: H21000312096 3

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	John R. Gallagher III	2835 Polo Island Drive Unit H-104	<input type="checkbox"/> Add
		Wellington, FL 33414	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Andrew D. Rothstein	400 Atlantic Avenue	<input checked="" type="checkbox"/> Add
		Boston, MA 02110	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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