

214000193141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

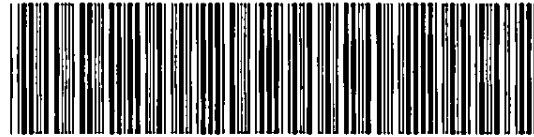
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/18--01025--024 **25.00

2018 NOV -5 AM 10:41
STANDARD FILING
OFFICE

M. MILLIGAN

NOV 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERCH TREE 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:

BERCH DALE

Name of Person

BERCH TREE LLC

Firm/Company

10868 NW 21st STREET

Address

CORAL SPRINGS FLORIDA 33071

City/State and Zip Code

Berchdale@gmail.com

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

For further information concerning this matter, please call:

BERCH DALE

954

448-6199

at ()

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**

2018 NOV -5 AM 10:41

RECEIVED
CLERK OF THE COURT
JAN 13 2019

BERCH TREE 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 12/19/2014 and assigned
Florida document number 114000193141.

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)

10868 NW 21st STREET

CORAL SPRINGS, FL 33071

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10868 NW 21st STREET

CORAL SPRINGS, FL 33071

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>
MGR	KEVIN WILLIAMS	301 NW COLE TERRACE LAKE CITY, FL 32055	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANTHONY DALE	301 NW COLE TERRACE LAKE CITY, FL 32055	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LOUIS O RIVERA	347 SENEGAL DRIVE PONTE VEDRA, FL 32081	<input type="checkbox"/> Add
			<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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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

see attached letter

10/30/2018

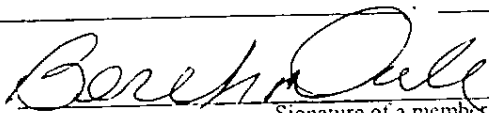
E. Effective date, if other than the date of filing: _____ (optional)

(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 OCTOBER 30 2018



Signature of a member or authorized representative of a member

BERCH DALE

Typed or printed name of signee

2018 NOV -5 11:10:11
SECRET

#L14000193141

1

October 30th, 2018

Florida Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Berch Tree LLC
Doc # L14000193141
10868 NW 21st Street
Coral Springs, FL 33071
EIN 47-2831266

Please be advised that between September 17th, 2018 and October 21st, 2018 (5) fraudulent amendments were filed in an attempt to change and/or misrepresent the owners and/or managers of my company for the purposes of obtaining financing and goods/services. I have attached the following documentation:

Amendment CC6952234168 dated September 17, 2018 – the owner's name was changed to Anthony Dale

Amendment CC7736146355 dated October 2, 2018 – Louis O. Rivera was added as a manager with an address of 347 Senegal Drive, Ponte Vedra, FL 32081

Amendment CC0433107164 dated October 8, 2018 – the principle place of business is changed to: 347 Senegal Drive, Ponte Vedra, FL 32081

Amendment CC8781004731 dated October 12, 2018 – Kevin Williams was added as a manager with an address of 301 NW Cole Terrace, Lake City, FL 32055 and the principle place of business and the current mailing address is changed to:
301 NW Cole Terrace, Lake City, FL 32055

Amendment CC6091014933 dated October 21, 2018 – Owner/Manager address is changed to:
301 NW Cole Terrace, Lake City, FL 32005

I have enclosed another amendment request to restore the information for the above listed company to the original information that was contained in the Annual Report renewal dated 2/7/2018. I have

reported this activity to the proper authorities and am now notifying the Florida Division of Corporations to prevent any further fraudulent amendments which may be attempted after the date of this letter.

Sincerely,

Berch Dale, Owner & Registered Agent

Berch Tree LLC

Phone: 954 448-6199

Email Address: *Berchdale@gmail.com*



LISA J. VON HOFFEN
MY COMMISSION # FF 983130
EXPIRES: May 3, 2020
Bonded Thru Budget Notary Services

Before me on October 30th, 2018 appeared Berch Dale and produced the following ID :

FL DL D400-068-70-225-0

Witness my hand and seal this 30th day of October, 2018

Berch Dale