

L1500000 4220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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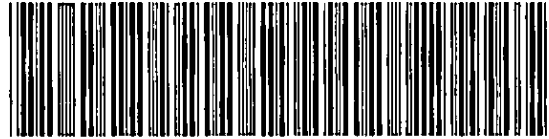
(Business Entity Name)

(Document Number)

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SECTION 1781 OF 2 A11
DIVISION OF CORPORATION
18 JUL -9 PM 12:20

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JUL 09 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regal Plaza 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:

Saudamini Shah
Name of Person

Regal Plaza
Firm/Company

770 Anderson Drive
Address

Diamond Beach, FL 32176
City/State and Zip Code

vaden752@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Saudamini Shah at (386) 589-9318
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**

Regal Plaza 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 1/8/2015 and assigned Florida document number L15000004220.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

770 Anderson Drive
Olmstead Beach, FL 33476

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

18 JUL - 9 PM 12:30

SECRETARY
DIVISION OF CORPORATE
REGISTRATION

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	Saudamini Shah	770 John Anderson Drive	☒ Add
		Ormond Beach, FL 32176	☐ Remove
			☐ Change
AMBR	Ranjana Bhana	28 Talaquah Blvd.	☐ Add
		Ormond Beach, FL 32174	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
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15 JUL -9 PM 12:20

SECRET
DIVISION OF THE

(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)

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 6-28-18, _____

saudami shb

Signature of a member or authorized representative of a member

Saudarnini Shahr

Typed or printed name of signee