

L15000031892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EAGLE CAY 701 INVESTMENTS 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:

Nace Cohen, CPA

Name of Person

1031 Exchange Connection, Inc.

Firm/Company

3435 10th Street North, Ste 301

Address

Naples, FL 34103

City/State and Zip Code

stephenesecrest@gmail.com

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

For further information concerning this matter, please call:

Nace Cohen

Name of Person

at **(239) 659-1031**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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**

EAGLE CAY 701 INVESTMENTS 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 02/20/2015
Florida document number L15000031892.

This amendment is submitted to amend the following:

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

STEPHEN AND JEANNE SECREST LLC

The new name must be distinguishable and end with 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)

c/o Stephen E. Secrest

901 N. Collier Blvd, Unit 701

Marco Island, FL 34145

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Stephen E. Secrest

901 N. Collier Blvd, Unit 701

Marco Island, FL 34145

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:

Stephen E. Secrest

New Registered Office Address:

901 N. Collier Blvd, Unit 701

Enter Florida street address

Marco Island

, Florida 34145

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.

X



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	The 1031Exchange Connection Inc	3435 10th Street North	<input type="checkbox"/> Add
		Suite 301	<input checked="" type="checkbox"/> Remove
		Naples, FL 34103	
MGR	Stephen E. Secrest	901 N. Collier Blvd, Unit 701	<input checked="" type="checkbox"/> Add
		Marco Island, FL 34145	<input type="checkbox"/> Remove
MGR	Jeanne S. Secrest	901 N. Collier Blvd, Unit 701	<input checked="" type="checkbox"/> Add
		Marco Island, FL 34145	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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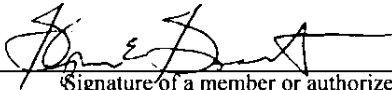
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 June 8, 2015.

X



Signature of a member or authorized representative of a member

Stephen E. Secrest

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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