

L15000037054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

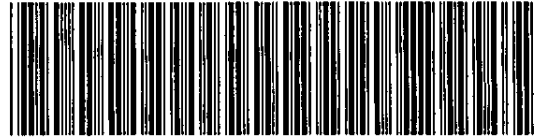
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

26 Harbour Drive North LLC

SUBJECT: \_\_\_\_\_  
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:

Cole J. Uhrig

\_\_\_\_\_  
Name of Person

26 Harbour Drive North LLC

\_\_\_\_\_  
Firm/Company

26 Harbour Drive North

\_\_\_\_\_  
Address

Ocean Ridge, FL 33435

\_\_\_\_\_  
City/State and Zip Code

VJGrucci@gmail.com

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

For further information concerning this matter, please call:

Cole J. Uhrig

561 509-6278  
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**

26 Harbour Drive North 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 02/24/2015 and assigned  
Florida document number L15000037054.

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)**

**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:

Mr. Cole J. Uhrig

New Registered Office Address:

26 Harbour Drive North

*Enter Florida street address*

Ocean Ridge

Florida 33435

*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>
Mr.	Vincent J. Grucci	26 Harbour Drive North	<input type="checkbox"/> Add
		Ocean Ridge, FL 33435	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Mgr	Cole J. Uhrig	26 Harbour Drive North	<input checked="" type="checkbox"/> Add
		Ocean Ridge, FL 33435	<input type="checkbox"/> Remove
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26 HARBOUR DRIVE NORTH  
OCEAN RIDGE, FL 33435  
SEP 9 AM 10:28  
STATION 1000

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

FULL OWNERSHIP OF ALL SHARES OF THE ABOVE LLC (100%) HAVE BEEN TAKEN

OVER BY Mr. Cole J. Uhrig.

Mr. Grucci no longer as any affiliation or control over the above referenced LLC know as 26 Harbour Drive LLC.

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

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CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

**E. Effective date, if other than the date of filing:** 01/01/2016 **(optional)**

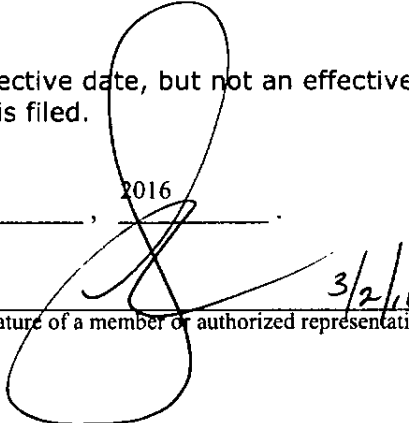
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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 March 02, 2016

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Cole J. Uhrig

\_\_\_\_\_  
Typed or printed name of signee