L150000 51871

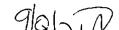
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FLORIDA DEPARTMENT OF STATE, Division of Corporations

July 13, 2021

DARLENE SMITH 12840 UNIVERSITY DR. FORT MYERS, FL 33907

SUBJECT: SANDY SHORES PROFIT SHARERS LLC

Ref. Number: L15000051871

We have received your document for SANDY SHORES PROFIT SHARERS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 221A00016009

Alecia Rivers Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO:

| TO: Registration Section Division of Corporations | | |
|---|---|--|
| SUBJECT: SANDY SHORES | PROFIT SHARERS LLC | |
| | Name of Lumted Liability Company | |
| The enclosed Articles of Amendment a | nd fee(s) are submitted for filing. | |
| Please return all correspondence concer | ruing this matter to the following: | |
| CHTAM | EU PLAISANCE Name of Person | |
| | Name of Ferron | |
| SAND | Y SHORES PROFIT SHARERS LLC | |
| | Firm/Company | |
| 1284 | O UNIVERSITY DRIVE | |
| 1701 | Address | |
| FORT | MYERS, FL 33907 City/State and Zip Code | |
| | | |
| <u> </u> | 188 & Kw. Com E-mail address: (to be used for future annual report notification) | |
| For further information concerning this | matter, please call; | |
| MATHIEU PLAISANCE | 21(239 , 236-4350 | |
| Name of Person | at (239) 236 - 4350 Area Code Daytime Telephone Number | |
| Enclosed is a check for the following a | mount: | |
| - | Filing Fee & \$\Pi\$\$ \$55.00 Filing Fee & \$\Pi\$\$ \$60.00 Filing Fee. | |
| (check san Certifi previously) | cate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | |
| Mailing Address: | Street Address: | |
| Registration Section Division of Corporations | Registration Section Division of Corporations | |
| P.O. Box 6327 | The Centre of Tallahassee | |
| Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 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 I 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 BON) Fort My CS, FL 33907 |
|--|
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON) [Port My cs, FL 33907] |
| 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 "L1 Enter new principal offices address, if applicable: [Principal office address MUST BE A STREET ADDRESS] [Principal office address, if applicable: [Principal office address, if applicabl |
| 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 I Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: [2840 University Drive] [3840 University Drive] [4840 University Drive] [504 Mycs, FL 33907] |
| The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.1 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) FOR MY US. FL 33907 |
| 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 BON) [2840 University Drive] Fort Myers, FL 33907 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON) [Port My cs, FL 33907] |
| Enter new mailing address, if applicable: [Mailing address MAY BE A POST OFFICE BOX] [Mailing address MAY BE A POST OFFICE BOX] [Mailing address MAY BE A POST OFFICE BOX] |
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| B. If amending the registered agent and/or registered office address on our records, enter the name of the new agent and/or the new registered office address here: |
| agent and/or the new registered office address nere. |
| Name of New Registered Agent: MARK OLESH |
| New Registered Office Address: 12840 University Drive Enter Florida street address |
| FORM MYETS Florida 33907 City Zip Code |
| Ford Alexander Plantin CSTO7 |

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 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> | Name | Address | Type of Action |
|-----------------|------------------------|------------------|----------------|
| MGR | MARK OLESH | 12512 LOQUAT WAY | 🗹 Add |
| | | TAMPA, FL DB626 | □Remove |
| | | | ☐ Change |
| MCR SANET FAULK | 1520 Royal Palm Square | □Add | |
| | Fort Myers, FL 33919 | Remove | |
| | | | |
| | | □Add | |
| | | □Remove | |
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| Note: If the da | , if other than the date of filing: |
| f the record specific ecord is filed. | es a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b). The 90th day after the |
| Dated | Signature of a member or authorized representative of a member |
| | Typed on printed name of signee |

Filing Fee: \$25.00