

215000055964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

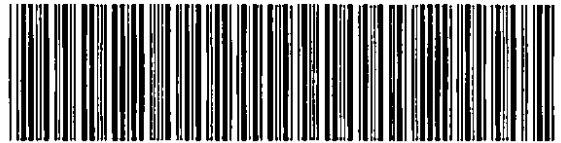
(Business Entity Name)

(Document Number)

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Amend

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CORPORATIONS
19 JAN -7 PM 1:43

JAN 17 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAYPOINT RESORT REAL ESTATE, 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:

MYLES NEWELL

Name of Person

WAYPONT RESORT REAL ESTATE, LLC

Firm/Company

220 HARBOR VILLAGE POINT NORTH

Address

PALM COAST, FL 32137

City/State and Zip Code

MYLES@WPTREALESTATE.COM

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

For further information concerning this matter, please call:

MYLES NEWELL

386 503-3389
at ()
Area Code Daytime Telephone Number

Name of Person

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

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CORPORATIONS
10 JAN -7 PM 1:13

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PH 1-1-62

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

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	BRADLEY A. HUFFSTETLER	220 HARBOR VILLAGE PT. N PALM COAST, FL 32137	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 12/27, 2018

Mr. Newell

Signature of a member or authorized representative of a member

Mykes Newell

Typed or printed name of signee

EXHIBIT A

MEMBERS OF WAYPOINT RESORT REAL ESTATE, LLC

<u>Member's Name and Address</u>	<u>CAPITAL COMMITMENT</u>	<u>PERCENTAGE INTEREST</u>
Myles Newell 220 Harbor Village Pt. North Palm Coast, FL 32137	\$100	50%
Brad A. Huffstetler 220 Harbor Village Pt. North Palm Coast, FL 32137	\$0	50%