

L 15000056471

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : FORSYTH & BRUGGER, P.A.
Account Number : I20040000147
Phone : (239)263-6000
Fax Number : (239)263-6757

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUN -1 AM 9:01

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JBrugger@ForsythBrugger.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
5780 ZIP DRIVE, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

K. SALY
EXAMINER
JUN -2 2015

Attn: Karen A. Saly, who has personal knowledge of this filing + has asked me to fwd. her this into directly. Thanks.

CH



June 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

5780 ZIP DRIVE, LLC
17046 PORTA VECCHIO WAY #101
NAPLES, FL 34110

SUBJECT: 5780 ZIP DRIVE, LLC
REF: L15000056471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H15000128997
Letter Number: 415A00011374

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5780 Zip Drive, 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:

Callhan F. Garrett, Esq.

Name of Person

Forsyth & Brugger, P.A.

Firm/Company

600 5TH Ave. S. #207

Address

Naples, FL 34102

City/State and Zip Code

JBrugger@ForsythBrugger.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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

FILED 2015 JUN -1 AM 9:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

5780 Zip Drive, 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 3/30/15 and assigned Florida document number L15000056471

This amendment is submitted to amend the following:

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

5720 Zip Dr Properties, LLC

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

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TALLAHASSEE, FLORIDA
 Add

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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