

L15000084088

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : 120000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOYNIHAN REALTY GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Corporate Filing Menu

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2015 OCT 16 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 OCT 16 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Moynihan Realty Group, 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:

Staci Walsh, CP, FRP

Name of Person

Burgess Harrell Mancuso Colton & La Porta, P.A.

Firm/Company

1776 Ringling Blvd.

Address

Sarasota, Florida 34236

City/State and Zip Code

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

For further information concerning this matter, please call:

Staci Walsh, CP, FRP

941 366-3700

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

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FILED
2015 OCT 16 AM 8:28SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Moynihan Realty Group, 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 May 12, 2015 and assigned
Florida document number L15000084088

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**)

P.O. Box 49856

Sarasota, Florida 34230

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

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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>
P.S.T	Keyla Smotryski	P.O. Box 49856	<input checked="" type="checkbox"/> Add
		Sarasota, Florida 34230	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Asst. Sec.	James Moynihan	P.O. Box 49856	<input checked="" type="checkbox"/> Add
		Sarasota, Florida 34230	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

[illegible]

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TALLAHASSEE, FLORIDA

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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 October 15

2015

Signature of a member or authorized representative of a member

Keyla Smotryski, Manager

Typed or printed name of signee

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Filing Fee: \$25.00

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Moynihan Realty Group, LLC
Consent In Lieu Of
Special Meeting Of Members & Managers

The above-referenced meeting was held by this written consent effective upon complete execution and delivery hereof to the above company, for the purposes herein contained.

1. Procedural Formalities. It was determined that the meeting was properly noticed, called and convened at the principal office of the company. It was determined that at least a majority in interest of the members were present at the meeting, and constituted a quorum for the conduct of business at the meeting.

2. Transaction of Business. On motion duly made, seconded and unanimously carried, the following preambles and/or resolutions were adopted.

2.1 Specific Action. RESOLVED THAT, Keyla Smotryski is appointed as President, Secretary and Treasurer of the company and James Moynihan is appointed as Assistant Secretary of the company.

2.2 Further Action. The managing or other appropriate member(s) of the company hereby are authorized and directed to take such further action, including without limitation, the execution and delivery of legal documents and instruments, as may be necessary to effectuate the intent hereof.

3. Adjournment. On motion duly made, seconded and duly carried, the meeting was adjourned.

In Witness Whereof, the undersigned executed this instrument as of the date so indicated below, in counterparts all of which taken together shall constitute a single document or instrument, and/or through facsimile signature which is intended to constitute a signature.

Sole Member & Manager:

Dated: September 1, 2015

Keyla Smotryski

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