

L15000126092

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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22 MAR 19 PM 3:36

T. MATTHEWS

MAR 30 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Smyrna Railroad Land, 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:

Garth M. McHenry

Name of Person

Firm/Company

111 West Castlewood Avenue

Address

Firendswood, TX 77546

City/State and Zip Code

texmchenry@comcast.net

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

For further information concerning this matter, please call:

Glenn D. Storch, Esq.

386 238-8383
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

22 MAR 18 PM 3:56

Smyrna Railroad Land, 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 July 23, 2015 and assigned
Florida document number L15000126092.

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:

701 North Atlantic Avenue, Apt. 801

(Principal office address MUST BE A STREET ADDRESS)

New Smyrna Beach, FL 32168

Enter new mailing address, if applicable:

701 North Atlantic Avenue, Apt. 801

(Mailing address MAY BE A POST OFFICE BOX)

New Smyrna Beach, FL 32168

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:

M. Randolph McHenry

New Registered Office Address:

701 North Atlantic Avenue, Apt. 801

Enter Florida street address

New Smyrna Beach

Florida 32168

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>
AMBR	Glenn D. Storch	420 South Nova Road	<input type="checkbox"/> Add
		Daytona Beach, FL 32114	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Garth M. McHenry	111 West Castlewood Avenue	<input checked="" type="checkbox"/> Add
		Friendswood, TX 77546	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(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)

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.

Mr R McElroy
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00