

**U500131424**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.  
Account Number : I19990000255  
Phone : (561) 844-3700  
Fax Number : (561) 844-2388

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

Email Address: RICHRENDINA@GMAIL.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TARPON POINTE RESORT DEVELOPERS LLC**

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S. YOUNG

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Corporate Filing Menu

Help

Sep. 30. 2015 3:23PM Gary Dytrych & Ryan

No. 9287 P. 2

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Taarpon Pointe Resort Developers 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:

Alys Nagler Daniels

Name of Person

Gary, Dytrych & Ryan, P.A.

Firm/Company

701 U.S. Hwy. One, Ste. 402

Address

N. Palm Beach, FL 33408

City/State and Zip Code

richrendina@gmail.com

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

For further information concerning this matter, please call:

Alys Nagler Daniels

at ( 561 ) 844-3700

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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Sep. 30. 2015 3:23PM

Gary Dytrych & Ryan

No. 9287 P. 3

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

((H15000235018 3)))

Tarpon Pointe Resort Developers 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 07/31/2015 and assigned .  
Florida document number L15000131424

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:

5564 Whirlaway Road

(Principal office address MUST BE A STREET ADDRESS)

Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:

5564 Whirlaway Road

(Mailing address MAY BE A POST OFFICE BOX)

Palm Beach Gardens, FL 33418

**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:

Richard Rendina

New Registered Office Address:

5564 Whirlaway Road

Enter Florida street address

Palm Beach Gardens

Florida 33418

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:**

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Richard M. Mogerman	8211 W. Broward Blvd, Suite 200	<input type="checkbox"/> Add
		Plantation, FL 33324	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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.)

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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)

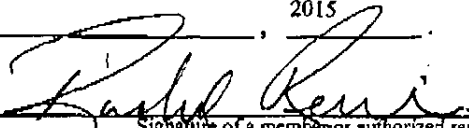
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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 30

2015



Signature of a member or authorized representative of a member

Richard Rendina, member

Typed or printed name of signee