

L15000148904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

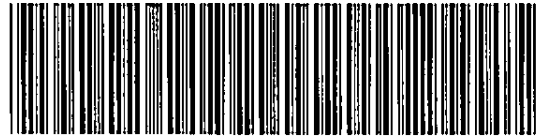
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

17 AUG 17 PM 2:36

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CLERK OF SUPERIOR COURT

AUG 18 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

STUART HEATON
507 N NEW YORK AVE
STE 300
WINTER PARK, FL 32789

SUBJECT: SERENITY APARTMENTS AT THE PARK, LLC
Ref. Number: L15000148904

We have received your document for SERENITY APARTMENTS AT THE PARK, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select box if you are adding, changing or removing members listed on page 2 of application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 317A00016156

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Apartments at the Park, 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:

Stuart A. Heaton, Esq.

Name of Person

Serenity Apartments at the Park, LLC

Firm/Company

507 N. New York Avenue, Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

sheaton@elevationfinancialgroup.com

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

For further information concerning this matter, please call:

Stuart A. Heaton

407 215-1350

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Serenity Apartments at the Park, 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 August 31, 2015 and assigned Florida document number L15000148904

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.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

_____, Florida _____
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>
MGR	Michael H. King	507 N. New York Avenue, Ste.300. + Winter Park, FL 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Stuart A. Heaton	507 N. New York Avenue, Ste.300. + Winter Park, FL 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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17 AUG 13 PM 2:36
DIVISION OF CORRECTIONS

17 APR
DIVISION OF CHILD CARE

FILED
17 AUG 17 PM 2:36
DIVISION OF CRIMINAL JUSTICE

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.

Dated July 17 2017

Spencer A. Hyster

Signature of a member or authorized representative of a member

Stuart A. Heaton, Manager

Typed or printed name of signee