

L15000141133

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -5 PM 2:08

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HERBERT STREET PLAZA, 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:

Gary Adkinson

Name of Person

Herbert Street Plaza, LLC

Firm/Company

P.O. Box 265176

Address

Daytona Beach, Florida 32126

City/State and Zip Code

ThePortHoleLounge@aol.com

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

For further information concerning this matter, please call:

Gary Adkinson

386 589-7819

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**

HERBERT STREET PLAZA, 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 10-12-2017 and assigned
Florida document number L15000161133.

This amendment is submitted to amend the following:

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

Not Applicable

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)

932 Herbert Street

Port Orange, Florida 32129

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 265176

Daytona Beach, Florida 32126

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:

Gary Adkinson

New Registered Office Address:

500 Frances Terrace

Enter Florida street address

Daytona Beach

City

Florida 32118

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>
MGRM	I And I Lead Horse, LLC	2294 Oceanshore Blvd. Unit # 501	<input type="checkbox"/> Add
		Ormond Beach, Florida 32176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Florida Trust Corporation	400 S. Atlantic Avenue	<input checked="" type="checkbox"/> Add
		Daytona Beach, Florida 32118	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gary Adkinson	500 Frances Terrace	<input checked="" type="checkbox"/> Add
		Daytona Beach, Florida 32118	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alex Z. Adkinson	500 Frances Terrace	<input checked="" type="checkbox"/> Add
		Daytona Beach, Florida 32118	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Alexsis M. Brantley	400 S. Atlantic Avenue	<input checked="" type="checkbox"/> Add
		Daytona Beach, Florida 32118	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 DIVISION OF CORPORATIONS
 16 MAY - 5 2:00 PM
 DAYTONA BEACH, FLORIDA

SECRET
DIVISION OF CORPORATE
18 MAR -5 PM 2:0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR -5 PM 2:07

(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)

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

Dated February 22, 2018

Nicholas B. Magrone

Signature of a member or authorized representative of a member

as Managing Member of 1 And 1 Lead Horse, LLC, as Managing Member of Herbert Street Plaza, LLC

Typed or printed name of signee