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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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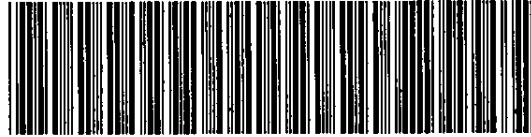
(Business Entity Name)

(Document Number)

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MAR 15 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 17431 Spring Tree Lane Investment, 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:

Don Rathbun

Name of Person

Firm/Company

317 Pelican Way

Address

Delray Beach, FL 33483

City/State and Zip Code

4 Rathbun @ Gmail . Com

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

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For further information concerning this matter, please call:

Don Rathbun

Name of Person

at (561) 278-4505

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**

17431 Spring Tree Lane Investment, 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 December 29, 2015 and assigned Florida document number L16000000318.

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)

317 Pelican Way
Delray Beach, FL 33483

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

317 Pelican Way
Delray Beach, FL 33483

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:

Don Rathbun

New Registered Office Address:

317 Pelican Way

Enter Florida street address

Delray Beach

City

Florida 33483

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	Don Rathbun	317 Pelican Way	☒ Add
		Delray Beach, FL 33483	☐ Remove
			☐ Change
AMBR	Paul Lohmes	317 Pelican Way	☒ Add
		Delray Beach, FL 33483	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Add
			☐ Remove
			☐ 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)

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 February 1, 2016.

DE Dathu
Signature of a member

Signature of a member or authorized representative of a member

Don Rothbun

Typed or printed name of signee

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
17431 SPRING TREE LANE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 29, 2015, file number L16000000318.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Don Rathbun and Paul Lohnes
317 Pelican Way
Delray Beach, FL 33483

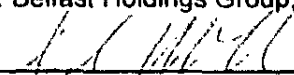
This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Don Rathbun and Paul Lohnes

Dated February 1, 2016.

17431 Spring Tree Lane Investment, LLC

By: Belfast Holdings Group, LLC



Andrew C. McCabe, Manager

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**Assignment of Membership Interest
Of
17431 SPRING TREE LANE INVESTMENT, LLC**

Whereas 17431 Spring Tree Lane Investment, LLC, a single member single asset limited liability company, whose sole member is Belfast Holdings Group, LLC formed on December 29, 2015 and registered in the State of Florida owns certain assets which Don Rathbun and Paul Lohnes (Assignee) desired to acquire;

And whereas Belfast Holdings Group, LLC, (Assignor) single member/manager of 17431 Spring Tree Lane Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of 17431 Spring Tree Lane Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of 17431 Spring Tree Lane Investment, LLC and its assets and liabilities to Assignee;

And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of 17431 Spring Tree Lane Investment, LLC and all its assets and liabilities from Assignee;

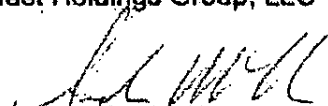
Now therefore the ownership of 17431 Spring Tree Lane Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of 17431 Spring Tree Lane Investment, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of 17431 Spring Tree Lane Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 1st day of February, 2016.

ASSIGNOR:

Belfast Holdings Group, LLC

By: 

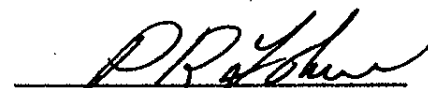
Andrew C. McCabe, Manager

February 1, 2016
Date

ASSIGNEE:



Don Rathbun


Paul Lohnes

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