

L16000018255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

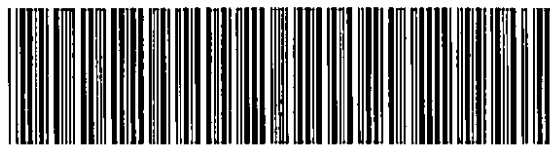
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 20 AM 10:57

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AUG 24 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ODN Realty 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:

Bent Danholm

\_\_\_\_\_  
Name of Person

ODN Realty LLC

\_\_\_\_\_  
Firm/Company

8409 Eagles Loop Cir

\_\_\_\_\_  
Address

Windermere, FL 34786

\_\_\_\_\_  
City/State and Zip Code

bent@odnrealty.com

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

For further information concerning this matter, please call:

Bent Danholm

407

288 0704

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)

*AL #2228*

**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**

ODN Realty 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 01/26/2016 and assigned  
Florida document number L16000018255.

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)**

3700 34th St, Suite 302

Orlando, FL 32805

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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**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*

*City*

*Florida*

*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	Bent Danholm	2030 Lake Fischer Cove Ln	<input checked="" type="checkbox"/> Add
		Gotha, FL 34734	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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DIVISION OF CORPORATION  
18 AUG 20 AM 10:57

(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.

Geoffrey S. Owen  
Signature of a member or authorized representative of a member

Typed or printed name of signee



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## Certificate of Authenticity

### Session Information

Signing Session ID:	d2df946b-055d-44c8-9a62-50f70a0e4b52	Status:	Completed
Transaction Name:	ODN Realty	Created On:	08/16/2018 11:55:17 AM EDT
Session Title:	LLC form	Last Modified:	08/16/2018 12:26:21 PM EDT
Documents:	1	Owner:	Bent Danholm
Signers:	1	Company:	ODN Realty LLC

### Signer Information

Signature Events	Signature	Timestamp
Geoffrey S. Owen	<i>Geoffrey S. Owen</i>	Sent: 08/16/2018 11:57:47 AM EDT
gojoflusa@aol.com		Viewed: 08/16/2018 12:25:42 PM EDT
Signer Security: Email	IP Address: 184.89.144.158	Disclosure: 08/16/2018 12:25:42 PM EDT
	ID: 9a5f361e-679c-466e-addf-dcc0f691b5d7	Signed: 08/16/2018 12:26:18 PM EDT

### Session Documents

Document	Signatures	Initials	Dates	FormFields	Dropdown	Checkbox	RadioButton
20180816LLCamendmentform.pdf	1	0	1	0	0	0	0

### Session Activity

Timestamp	IP Address	Activity
08/16/2018 12:26:21 PM EDT	184.89.144.158	Session completed and closed by Bent Danholm
08/16/2018 12:26:18 PM EDT	184.89.144.158	Signing Completed by Geoffrey S. Owen (gojoflusa@aol.com)
08/16/2018 12:25:42 PM EDT	184.89.144.158	Signature created and disclosure approved by Geoffrey S. Owen (gojoflusa@aol.com)
08/16/2018 11:57:48 AM EDT	184.90.216.94	Invitation sent to Geoffrey S. Owen(gojoflusa@aol.com) by Bent Danholm
08/16/2018 11:57:47 AM EDT	184.90.216.94	eSignOnline Session Created by Bent Danholm

### Disclosure

#### Consumer Disclosure

Please read the information below regarding the terms and conditions of receiving documents, contracts, and disclosures electronically

provide to you, please verify that you were able to read this electronic consumer disclosure and that you also were able to print on paper or electronically save this page for your future reference and access. Further, you consent to receiving notices and disclosures in electronic format on the terms and conditions described herein this consumer disclosure, please let us know by checking the 'I agree with the above Consumer Disclosure' box below.

By checking the 'I agree with the above Consumer Disclosure' box, I confirm that I can access and read this electronic consumer disclosure to consent to receipt of electronic documents, I can print on paper if I so choose, the disclosure and/or save to a place where I can print it for future reference and access, and until I notify ODN Realty LLC otherwise, I consent to receive from ODN Realty LLC electronic documents that are required to be provided or made available to me by ODN Realty LLC during the course of my relationship with ODN Realty LLC.