

L160000 23978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

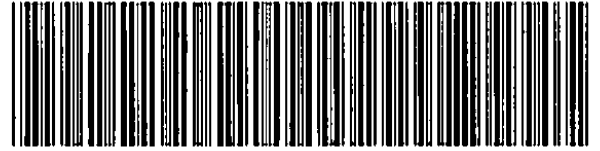
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN 18 PM 2:39
CORPORATIONS

Amend

JUN 27 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marco Island Realty, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher A. Roche
Name of Person

Firm/Company

229 N. Collier Blvd.
Address

Marco Island, FL 34145
City/State and Zip Code

Len@mymarcorealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher A. Roche at (239) 389-0700
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

| | | | |
|---|---------------------------------------|--|--|
| <input checked="" type="checkbox"/> \$25.00 | <input type="checkbox"/> \$30.00 | <input type="checkbox"/> \$55.00 | <input type="checkbox"/> \$60.00 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy (additional copy is enclosed) | Filing Fee, Certificat of Status & Certified Copy (additional copy is enclosed) |

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street/Courier Address:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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19 APR 18 PM 2:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Marco Island 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 January 27, 2016 and assigned Florida document number L16000023978.

A. If amending the name, the new name of the company is: (enter new name here):

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

Principal Office Address:

(must be a street address)

601 E. Elkcam Circle, Unit C5
Marco Island, FL 34145

Mailing Address:

601 E. Elkcam Circle, Unit C-5
Marco Island, FL 34145

B. If amending the registered agent and/or registered office on our records:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name of the new registered agent and Florida street address of the registered agent are:

Christopher A. Roche

Name

229 N. Collier Blvd.

Florida Street Address (P.O. Box NOT accepted)

Marco Island, FL 34145

City

Zip

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 address, I hereby confirm that the limited liability company has been notified in writing of this change.

Christopher A. Roche

Registered Agent's Signature (REQUIRED)

19 MAR 18 PM 2:39

(CONTINUED)

C. If amending the Authorized Person(s) authorized to manage:

Title:

Name and Address

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Type of Action:

Add: Leonard Bubri

601 E. Elkcam Circle, Unit C-5

Marco Island, FL 34145

AMBR

Remove: R. William Powell, Jr.

9279 Museo Circle, #204

Naples, FL 34145

D. If amending any other information, enter change(s) here:

Each manager shall have all legal powers as set forth in Florida Statutes Chapter 605 and as amended. Additionally, any one manager shall have the legal authority to execute any and all legal documents whatsoever on behalf of the company. No company resolution or examination of the Operating Agreement shall be necessary to confirm the authority of any one manager's legal authority to execute legal documents in any particular instance or transaction. The company does not operate under an Operating Agreement as of June 17, 2019 as none exists.

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 more than 90 days after the date of filing.)

Dated June 17, 2017

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with Chapter 605, Florida Statutes,
the execution of the document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.
I am aware that any false information submitted in a document
to the Department of State constitutes a third degree felony as
provided for in s.817.155, F.S.)

Denise Bubri

Typed or printed name of signee

Filing Fees:

Filing Fee \$25.00

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