

L16000034772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800300113838

06/09/17--01021--012 **25.00

FILED

2017 JUN -9 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUN 12 2017



Brian K. Duffey, J.D., AEP®
Shareholder

Sydney A. Smith, J.D.
Associate

2300 Glades Road, Suite 460W
Boca Raton, Florida 33431
Phone: 561.862.4176 | Fax: 561.862.4983
www.duffey-law.com

June 5, 2017

VIA U.S. MAIL

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Haverhill Dev, LLC – Articles of Amendment to Articles of Incorporation
Florida Document #L16000034772

Dear Clerk:

Enclosed please find the Cover Letter to the Articles of Amendment to Articles of Incorporation of Haverhill Dev, LLC, together with check #3067 in the amount of \$25.00 representing the filing fee for the change of Resident Agent for this limited liability company.

Kindly date stamp the attached copy of this letter and return it to us in the self-addressed stamped envelope provided for proof of receipt.

If you have any questions, please feel free to contact us.

Very truly yours,

THE DUFFEY LAW FIRM
By: Sydney A. Smith, Esq.

SAS/rad
Enclosures

cc: Ludmilla Goldberg (via electronic mail: trezzainc@aol.com)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAVERHILL DEV, 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:

Ludmilla Goldberg

Name of Person

Firm/Company

208 Wellington B

Address

West Palm Beach, FL 33417

City/State and Zip Code

trezzainc@aol.com

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

For further information concerning this matter, please call:

Ludmilla Goldberg

at (561) 889-4194

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**

HAVERHILL DEV, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 JUN -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 18, 2016 and assigned Florida document number L16000034772.

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) _____

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: Ludmilla Goldberg


New Registered Office Address: 208 Wellington B

Enter Florida street address

West Palm Beach, Florida 33417
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
2011 JAN -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
2011 JUN -9 PM 2:16
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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 24 May 2017

Signature of a member or authorized representative of a member

Ludmilla Goldberg

Typed or printed name of signee