

L160000251426

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941)907-3999
Fax Number : (941)840-5559

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: matt.goff@primervacations.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIESTA KEY JV LLC

Certificate of Status	0
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Corporate Filing Menu

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K. SALY

FEB 17 2022

2022 FEB 16 AM 10:15

2022 FEB 16 AM 11:34
ALL INFORMATION
RECEIVED

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: SIESTA KEY JV 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:

Sean Kelly

Name of Person

Najmy Thompson, P.L.

Firm/Company

1401 8th Ave W

Address

Bradenton FL 34205

City/State and Zip Code

matt.gott@primevacations.com

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

For further information concerning this matter, please call:

Sean Kelly

941

7482216

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2022 FEB 16 AM 11:34
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SIESTA KEY JV 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 03/14/2016 and assigned
Florida document number L16000051426

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)

3018 Avenue C

Holmes Beach, FL 34217

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3018 Avenue C

Holmes Beach, FL 34217

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:

Najmy Thompson, P.L.

New Registered Office Address:

1401 8th Ave W

Enter Florida street address

Bradenton

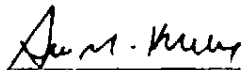
City

Florida 34205

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	Shawn T. Kaleta	PO BOX 919	<input checked="" type="checkbox"/> Add
		Anna Maria FL 34216	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CASTO SIESTA KEY INVESTOR	250 CIVIC CENTER DR SUITE 5600	<input type="checkbox"/> Add
		COLUMBUS, OH 43215	<input checked="" 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"/> Remove
			<input type="checkbox"/> Change

2009 FEB 16 AM 11:31
FILED
TALLAHASSEE, FLORIDA

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

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2022 FEB 16 AM 11:34
CLERK OF DISTRICT COURT
JULIA A. SUTHERLAND

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 15, 2022

Ann. M. M. M. M.

Signature of a member or authorized representative of a member

Sean Kelly

Typed or printed name of signee

Filing Fee: \$25.00