116000052648

| (Requ | uestor's Name) | |
|-----------------------------|-----------------|--------------|
| (Addr | ess) | |
| (Addr | ess) | |
| (City/ | State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nam | e) |
| (Docu | ument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Fil | ling Officer: | |
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SECRETARY OF STATE

COVER LETTER

Registration Section
Division of Corporations

Tallahassee, FL 32314

TO:

| DEACON SUBJECT: | ROAD II, LLC | | | | |
|----------------------------|-------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--|--|
| SUBJECT. | Name of Lim | ited Liability Company | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | |
| | SANTO J VILARDI | | | | |
| | | Name of Person | | | |
| | DEACON ROAD II LLC | | | | |
| | | Firm/Company | | | |
| | 4411 PROCTOR ROAD | | | | |
| | Address | | | | |
| | SARASOTA FL 34233 | | | | |
| | City/State and Zip Code | | | | |
| | SAM@PROLINERETAIL | | | | |
| | E-mail address: (| to be used for future annual report no | tification) | | |
| For further information of | concerning this matter, please c | all: | | | |
| SANTO J VILARDI | | 941 504-6055 | | | |
| Name o | f Person | Area Code Daytir | ne Telephone Number | | |
| Enclosed is a check for t | he following amount: | | | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| Mailing Addre | | Street Address: | | | |
| Registration Division of C | | Registration Se Division of Co | | | |
| P.O. Box 632 | | The Centre of | - | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limit | ed Liability Comps (A Florida Limited | any as It now appears on our record Liability Company) | <u>is.</u>) |
|------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------|--------------------------------|
| The Articles of Organization for this Limited L Florida document number L16000052648 | iability Company | were filed on 03/15/2016 | and assigned |
| This amendment is submitted to amend the foll | owing: | | |
| A. If amending name, enter the new name o | f the limited liab | ollity company here: | |
| NA | | | |
| The new name must be distinguishable and contain the | ords "Limited Liabi | lity Company," the designation "LLC | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | able: | 4411 PROCTOR ROAD | |
| Principal office address MUST BE A STREE | T ADDRESS) | SARASOTA FL 34233 | 202 S.E. |
| | | | II SI |
| Enter new mailing address, if applicable: | | 4411 PROCTOR ROAD | P 29 TARY I |
| (Mailing address MAY BE A POST OFFICE BOX) | | SARASOTA FL 34233 | Man € M |
| B. If amending the registered agent and/or ragent and/or the new registered office addre | | address on our records, enter | the name of the new register |
| Name of New Registered Agent: | NA | | |
| New Registered Office Address: | NA | | |
| - | | Enter Florida street addres | 7.5 |
| | | | orida |
| | | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

DEACON ROAD II LLC

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

| Title | Name | Address | Type of Action |
|-------------|------|-------------|----------------|
| NA | NA | NA | □Add |
| | | □ Remove | |
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| Effec | tive date, if other than the date of filing: (optional) |
| lfan e | ffective 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 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| | nent's effective date on the Department of State's records. |
| | |
| e recc | ord 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 |
| rd is f | iled. |
| | |
| | SEPT 27-TH 2021 |
| Dated | |
| Dated | |
| Datec | AAM) |
| Dated | Signature of a member or authorized representative of a member |

Filing Fee: \$25.00