

4079099
11/6/2018

Division of Corporations

01:58:26 p.m.

11-06-2018

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L16 000059789

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : TAVISTOCK GROUP
Account Number : I20130000052
Phone : (407)909-9957
Fax Number : (407)909-9984

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAUREATE MORTGAGE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

T. CLINE

NOV - 7 2018

EXAMINER

2018 NOV - 5 PM 2:11

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Laureate Mortgage, 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:

Michelle Dadisman
Name of Person

Tavistock Financial, LLC
Firm/Company

9350 Conroy Windermere Road
Address

Windermere, FL 34786
City/State and Zip Code

michelle.dadisman@tavistock.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Dadisman at (407) 497-2381
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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Laureate Mortgage, 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 March 24, 2016 and assigned Florida document number L16000059789.

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: National Registered Agents, Inc.

New Registered Office Address: 1200 S. Pine Island Road
Enter Florida street address

Plantation, Florida 33324
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.


James M. Halpin
Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

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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	Jefferson R. Voss	9350 Conroy Windermere Road	<input type="checkbox"/> Add
		Windermere, FL 34786	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Thomas B. Youth	9350 Conroy Windermere Road	<input type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
S	Christopher LaBate	13024 Ballantyne Corporate Place	<input type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input checked="" type="checkbox"/> Change
VP	Michael Scott Shultz	13024 Ballantyne Corporate Place	<input type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input checked="" type="checkbox"/> Change
P	Shaun Ahmad	13024 Ballantyne Corporate Place	<input checked="" type="checkbox"/> Add
		Suite 425	<input type="checkbox"/> Remove
		Charlotte, NC 28277	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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 TALLAHASSEE, FLORIDA

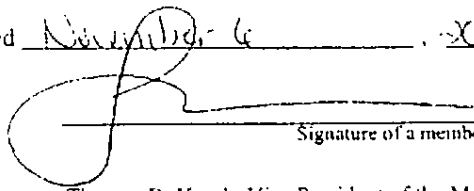
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E. Effective date, if other than the date of filing: _____ (optional)

(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 November 6, 2018



Signature of a member or authorized representative of a member

Thomas B. Youth, Vice President of the Member

Typed or printed name of signer