

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 : COHEN & GRIGSBY, P.C.
Account Number : 120030000042
Phone : (239) 390-1912
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****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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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EIREINEI HARBOR, LLC

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

2017 MAY 16 AM 10:18

TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

17 MAY 16 AM 10:45

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Electronic Filing Menu

Corporate Filing Menu

Help

S Warren

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Eireinei Harbor, 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 June 8, 2016 and assigned
Florida document number L16000111412

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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

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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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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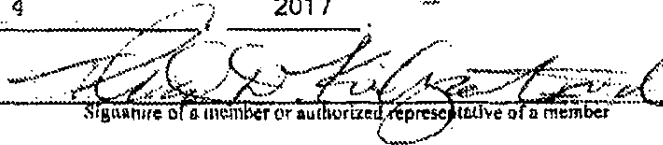
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attachment Inserting A New Article V

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 May 4 2017


Signature of a member or authorized representative of a member

Thad D. Kirkpatrick, Authorized Representative

Typed or printed name of signer

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Filing Fee: \$25.00

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Article V

Eireinei Harbor, LLC (the "LLC") is organized exclusively for exempt purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") and may not carry on activities not permitted to be carried on by organizations described in such Section. The members of the LLC must be Section 501(c)(3) organizations and the LLC must be operated exclusively for the charitable purposes of its members. Membership in the LLC may not be transferred to a transferee other than a Section 501(c)(3) organization, and assets of the LLC may not be transferred to any nonmember, other than a Section 501(c)(3) organization, unless the transfer is for full fair market value. Upon dissolution of the LLC, all assets remaining after the payment of liabilities shall be distributed exclusively to exempt organizations or for exempt purposes under Section 501(c)(3). Additionally, the LLC may not be merged into any for-profit entity, and the LLC is prohibited from distributing any assets to members that cease to be organizations described in Section 501(c)(3). If a member of the LLC ceases to be a Section 501(c)(3) organization, that member will transfer its membership interest to another Section 501(c)(3) organization. Any amendment to these Articles must be consistent with and preserve the LLC's status as a Section 501(c)(3) organization, and at all times the members of the LLC must expeditiously and vigorously enforce all of their rights in the LLC and shall pursue all legal and equitable remedies to protect such interests and to preserve the LLC's status as a Section 501(c)(3) organization. These Articles, and specifically the provisions of this Article V, must at all times be enforceable under the laws of Florida and consistent with such laws.

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