

U6000 628257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

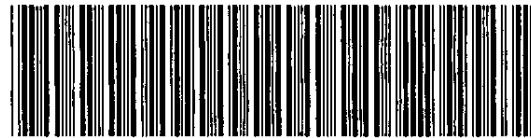
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600295946646

03/01/17--01014--002 **25.00

MAR 02 2017

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR - 1 PM 12:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1725 West Hemingway, 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:

Laurie Mitchell Elliott

Name of Person

Firm/Company

300 West Indiantown Road

Address

Jupiter, FL 33458

City/State and Zip Code

lauriemelliott@gmail.com

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

For further information concerning this matter, please call:

Laurie Mitchell Elliott

561

758-9689

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 MAR - 1 PM 12:44

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

1725 West Hemingway, 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 7/6/2016 and assigned
Florida document number L16000128257.

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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>
MGR	LAURIE MITCHELL ELLIOTT	300 W INDIANTOWN RD, JUPIT	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

17 MAR - 1 PM 12:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1

17 MAR - 1 PM 12:44

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 5, 2017

[Signature]

Signature of a member or authorized representative of a member

IGOR HANTUCH

Typed or printed name of signee

MINUTES OF SPECIAL MEETING OF THE

MEMBERS OF

1275 WEST HEMINGWAY, LLC

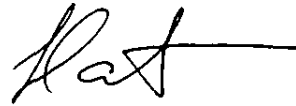
The Special Meeting of Members of 1725 WEST HEMINGWAY, LLC was held at the offices of the company on the 5th day of February, 2017 at Noon of that day.

The Authorized Member, Igor Hantuch, presided and also acted as Secretary for the meeting.

He called the meeting to order and then proceeded to the business at hand.

A resolution was proposed and unanimously passed to appoint LAURIE MITCHELL ELLIOTT as a Manager of the company with the authority to sign all documents on behalf of the company including documents for the sale, transfer and conveyance of all real property and personal property owned by the company.

There being no further business to come before the meeting it was duly adjourned.



Igor Hantuch

FILED
CLERK OF DISTRICT COURT
JAN 11 2017
TALLAHASSEE, FLORIDA
BAR-1 PM 12:44