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 : MARKS GRAY, P.A.

Account Number : I20040000191 : (904)398-0900

Fax Number : (904)399-8440

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

ecarter@marksgray.com Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 26 WELLINGTON LANE, LLC

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K. SALY

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Corporate Filing Menu

Help

From: GFI FaxMaker

To: (850)6176383,28807

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Date: 8/22/2016 2:13:29 PM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2016 AUG 22 AM 9: 17
TALLAHASSEE FLORION

26 Wellington Lane, LLC

The Articles of Organization for this Limited Lial	bility Company were filed on July 18, 20	16 and assigned
Florida document numberL16000132611		
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
26 Welling Lane, LLC		
The new name must be distinguishable and contain the wor	ds "Limited Linbility Company," the designation	"LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applical	ole:	
(Principal office address MUST BE A STREET	ADDRESS	
Enter new mailing address, if applicable:	•	
Mailing address MAY BE A POST OFFICE B	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered officers.	r registered office address on our re ce address here:	ecords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida streat	activess
		_, 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

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Page: 5/6 Date: 8/22/2016 2:13:29 PM

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 = 1	Manager Authorized Member		
<u>Title</u>	Name	Address	Type of Action
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fan effective date is i <u>Note:</u> If the date is document's effecti	nserted in this block over date on the Depart	pedific and cannot be prior loss not most the applic ment of State's records	able statutory filing	; requirements, this	iling.) Pursuant to 605 date will not be liste	ed as the
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Pated August	22	2016				
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