

From:

Division of Corporations

10/25/2016 10:01am

47 2002/005

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L16000139518

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**Enter the email address for this business entity to be used for your annual report mailings. Enter only one email address please.

Email Address: MA LAimo@porterwright.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
8171-403 BAY COLONY LLC

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2016

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BULK FILING
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From:

10/25/2016 10:11

#447 P.001/005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8171-403 Bay Colony 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:

Marve Ann M. Alaimo, Esq.

Name of Person

Porter Wright Morris & Arthur LLC

Firm/Company

9132 Strada Place, Third Floor

Address

Naples, Florida 34108

City/State and Zip Code

malaimo@porterwright.com

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

For further information concerning this matter, please call:

Marve Ann M. Alaimo

at (239) 597-2964

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 &
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(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

From:

10/25/2016 10:11

#447 P.003/005

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

8171-403 Bay Colony 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 July 27, 2016 and assigned Florida document number L16000139518.

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:

Marve Ann M. Alaimo, Esq.

New Registered Office Address:

9132 Strada Place, Third Floor

Enter Florida street address

Naples

City

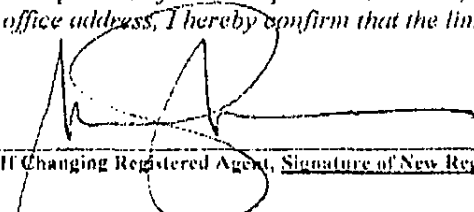
, Florida 34119

Zip Code

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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

From:

10/25/2016 10:11

#447 P.004/005

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	Brian P. Delaney	8930 Bay Colony Drive	☐ Add
		Unit #1904	☒ Remove
		Naples, FL 34108	☐ Change
MGR	William H. Quenenan	8171 Bay Colony Drive	☒ Add
		Unit #403	☐ Remove
		Naples, FL 34108	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FLORIDA

#447 P.005/005

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322 UCBAW

16 OCT 25 AM 10 02
ALL HASSEB, FLORIDA
SECRETARY OF STATE
WASHINGTON, D.C.

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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 October 24

2076

~~Signature of a member or authorized representative of a member~~

Marve Ann M. Alaimo, Authorized Representative

Typed or printed name of signee