

216000156274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

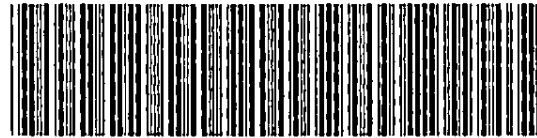
(Business Entity Name)

(Document Number)

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17 DEC 22 PM 1:05  
TALLAHASSEE, FLORIDA

J. LEGGETT  
DEC 22 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

SHD properties, 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:

Frederick Scott House

Name of Person

SHD properties, LLC

Firm/Company

2501 EAST COMMERCIAL BOULEVARD

Address

Suite 208, Fort Lauderdale, FL.

33308

City/State and Zip Code

SCOTT @ FLORIDA LUXURY RENTALS. COM

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

For further information concerning this matter, please call:

DIANE SCHAFER

Name of Person

954-599-7114

at ( )

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

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

SH Properties, 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 8/22/16 and assigned Florida document number L16000156274

This amendment is submitted to amend the following:

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

(SAME NAME)  
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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:

Frederick Scott House

2501 E COMMERCIAL Boulevard

Enter Florida street address H 208

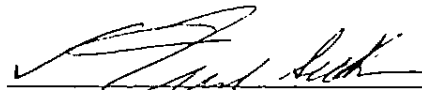
Fort Lauderdale, Florida 33308

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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FLORIDA

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	DIANE J. SCHAFER	2501 E. Commercial Blvd	<input type="checkbox"/> Add
		Suite 208	<input checked="" type="checkbox"/> Remove
		Ft. Lauderdale, FL	<input type="checkbox"/> Change
		33308 Blvd	<input type="checkbox"/> Add
MGR	HARTLEY K MACDONALD	2501 E. Commercial	<input type="checkbox"/> Add
		Suite 208	<input checked="" type="checkbox"/> Remove
		Ft. Lauderdale, FL	<input type="checkbox"/> Change
		33308	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DIANE J. SCHAFER	2501 E. Commercial Blvd	<input checked="" type="checkbox"/> Add
		Suite 208	<input type="checkbox"/> Remove
		Ft. LAUDERDALE, FL 33308	<input type="checkbox"/> Change
AMBR	HARTLEY K MACDONALD	2501 E. Commercial Blvd	<input checked="" type="checkbox"/> Add
		Suite 208	<input type="checkbox"/> Remove
		Ft. LAUDERDALE, FL	<input type="checkbox"/> Change
		33308	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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FALCON

**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

December 20, 2017

*Just Van*

Frederick Scott House  
Typed or printed name of signer

Typed or printed name of signee