

L/16000156274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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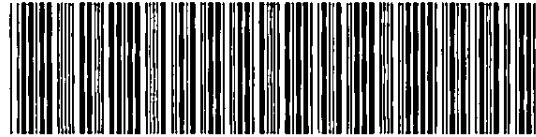
(Business Entity Name)

(Document Number)

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2018 DEC 17 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

38  
1/4/19

## 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:

HARTLEY K. MACDONALD  
Name of Person

SHD PROPERTIES LLC  
Firm/Company

6895 SR 60 WEST  
Address

MULBERRY, FL 33860  
City/State and Zip Code

dianeschaffero506@gmail.com  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

HARTLEY MACDONALD  
Name of Person

at ( 954 )  
Area Code

558-1831  
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**

SHD 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 08/22/2016 and assigned Florida document number L/6000156274.

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)

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**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:

FLORIDA LUXURY RENTALS INC

New Registered Office Address:

6895 SR 60 WEST

Enter Florida street address

MULBERRY

City

Florida

33860

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.

x [Signature]

If Changing Registered Agent, Signature of New Registered Agent

11 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<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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**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.

(b) The 90th day after the record is filed.

Dated DECEMBER 14, 2018

Signature of a member or authorized representative of a member

HARTLEY K. MACDONALD  
Typed or printed name of signee

ORIGINAL COP

AMENDMENT TO SHD PROPERTIES, LLC OPERATING AGREEMENT/LETTER AGREEMENT

Of: SHD PROPERTIES, LLC., A Limited Liability Company established on 08/22/2016

We, the members of SHD Properties, LLC. Hereby resolve and confirm on January 15, 2018, the following:

1. Article 11, 2.2 of the current Operating Agreement is amended to read:

Article 11, 2.2 "Capital Contributions by Members"

Name \_\_\_\_\_ Initial Capital Contribution \_\_\_\_\_ Initial Members Percentage Interest:

Frederick Scott House	\$944,747.00	90%
Florida Luxury Rentals Inc	140,000.00	10%

2. Members agree to allow Hartley MacDonald owning a 5% share and Diane J Schaffer owning a 5% share may now be owned fully by Florida Luxury Rentals, Inc. and therefore receive a ten 10% interest in vacant land and subsequent Self-storage development located: Address: Church Avenue, Mulberry, FL 33813 Property ID: 23-29-23-141922-000020. It is further agreed that Florida Luxury Rentals, Inc. shall not be required to guarantee loan on self-storage development to be built on said vacant land. Frederick Scott House shall solely own all other assets as it relates to the distribution of initial 1031 funds.

3. All other sections of the current SHD Properties, LLC., Operating Agreement and Letter Agreement shall remain in full force and effect.

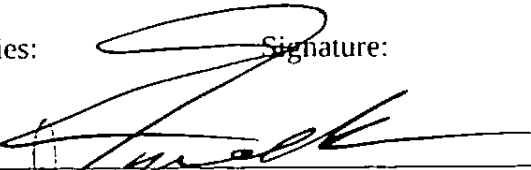
The undersigned have duly executed this SHD Properties, LLC Operating Agreement Amendment/Letter Agreement amendment on the date first written above:

Members SHD Properties:

Signature:

Date Signed:

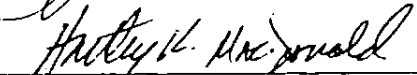
Frederic Scott House,  
Member

 01-15-2018

Diane J Schaffer,  
Member

 1/15/18

Hartley K MacDonald,  
Member

 1/15/18

Florida Luxury Rentals Inc:

Diane J Schaffer, President

 1/15/18