

L16000227434

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN, PLLC
Account Number : I20070000020
Phone : (813)435-3176
Fax Number : (713)429-1276

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAAKON SHORES, LLC**

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MAY 24 2018

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2018 MAY 23 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FL 09107

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HAAKON SHORES, 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 12/16/2016 and assigned
Florida document number L16000227434.

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:

22426 PANTHER LOOP

(Principal office address MUST BE A STREET ADDRESS)

BRADENTON FL 34202

Enter new mailing address, if applicable:

22426 PANTHER LOOP

(Mailing address MAY BE A POST OFFICE BOX)

BRADENTON FL 34202

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:

OLGA SMITH

New Registered Office Address:

22426 PANTHER LOOP

Enter Florida street address

BRADENTON

City

Florida

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	the law offices of nick spradlin, PLLC	18801 N. DALE MABRY HWY	<input type="checkbox"/> Add
		#119	<input checked="" type="checkbox"/> Remove
		LUTZ FL 33548	<input type="checkbox"/> Change
MGR	OLGA SMITH	22426 PANTHER LOOP	<input checked="" type="checkbox"/> Add
		BRADENTON FL 34202	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

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U.S. DEPARTMENT OF JUSTICE
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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.

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 05/23 2018

Signature of a member or authorized representative of a member

OLGA SMITH

Typed or printed name of signee