

L16000228779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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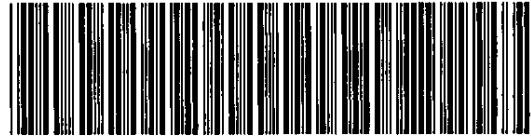
(Business Entity Name)

(Document Number)

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FILED
16 DEC 27 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUNRISE AT THE OAK, 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 12/19/2016 and assigned
Florida document number L16000228779.

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:

MONIKA HAARMANN-RUBENS

New Registered Office Address:

27439 DEL LAGO WAY

Enter Florida street address

BONITA SPRINGS

Florida

34135

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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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	MONIKA HAARMANN	27439 DEL LAGO WAY	☐ Add
		BONITA SPRINGS, FL 34135	☒ Remove
			☐ Change
MGR	Monika Haarmann-Rubens	27439 DEL LAGO WAY	☒ Add
		BONITA SPRINGS, FL 34135	☐ Remove
			☐ Change
MGR	HANS-PETER HAARMANN	27439 DEL LAGO WAY	☐ Add
		BONITA SPRINGS, FL 34135	☒ Remove
			☐ Change
MGR	Hans-Christian Haarmann	27439 DEL LAGO WAY	☒ Add
		BONITA SPRINGS, FL 34135	☐ Remove
			☐ Change
MGR	Hans-Christian Haarmann DR	27439 DEL LAGO WAY	☐ Add
		BONITA SPRINGS, FL 34135	☒ Remove
			☐ Change
MGR	Dr. Wolf-Peter Haarmann	27439 DEL LAGO WAY	☒ Add
		BONITA SPRINGS, FL 34135	☐ Remove
			☐ Change

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

ALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 27 AM 7:28

100-443887-100

F. Effective date, if other than the date of filing: 01/01/2017 (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 3015.0207 (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

22.11.16

de Vroomen

MONIKA HAARMANN-RUBENS

Typed or printed name of signee