

LI6000232146

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TALLAHASSEE, FLORIDA  
18 APR 20 AM 1:01

N COOPER

APR 25 2018



# SPRUCE LAW

Inez M. Markovich, Esquire  
Direct: (267) 546-0627  
Fax: (267) 546-0597  
im@sprucelaw.com

April 19, 2018

*Via Federal Express*

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Re: Articles of Amendment – 411 Mandalay, LLC*

Dear Sir/Madam:

Enclosed for filing, please find the Articles of Amendment to the Articles of Incorporation of 411 Mandalay, LLC. Also enclosed please find the filing fee is \$25.00 (twenty five dollars) made payable to Florida Department of State.

Sincerely,

SPRUCE LAW GROUP, LLC

BY: Inez M. Markovich, Esquire  
Chair of Banking, Finance & Debt  
Restructuring

IMM/rrh  
Enclosure

cc: Richard Clancy (via email)  
Piotr Czajkowski (via email)

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

411 Mandalay, 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 12/25/2016 and assigned  
Florida document number L16000232146.

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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18 APR 20 AM 11:01

**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:

Ledgecock, LLC

New Registered Office Address:

880 Mandalay Avenue, Apt. S509

*Enter Florida street address*

Clearwater

*City*

, Florida 33767

*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.*

Ledgecock, LLC

By: 

If Changing Registered Agent, Signature of New Registered Agent

Name: Piotr Czajkowski

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>
AMBR	Ledgecock, LLC	880 Mandalay Avenue, Apt. S509	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33767	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Drepano, LLC	221 Howard Drive	<input type="checkbox"/> Add
		Belleair Beach, FL 33786	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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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.)*

Ledgecock, LLC has acquired the 100% of membership interests in 411 Mandalay, LLC

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TALLAHASSEE, FLORIDA  
18 APR 20 AM 1:01

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

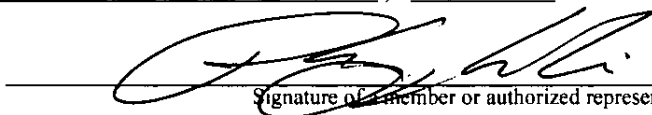
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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 April 19, 2018



Signature of member or authorized representative of a member

Piotr Czajkowski, Manager of Ledgecock, LLC, sole member of 411 Mandalay, LLC

Typed or printed name of signee