

L17000003548

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAY 28 2019

2019 MAY 28 PM 5:19

FILED

C. GOLDEN

JUN 12 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cuve Development Group, 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:

Michael J. Hilghman

Name of Person

PJMC LLC

Firm/Company

1120 N. Atlantic Drive

Address

Lantana, FL 33462

City/State and Zip Code

mike@palmbeach4rent.com

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

For further information concerning this matter, please call:

Michael J. Hilghman

561 294-8255  
at ( )

Name of Person

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**

**FILED**

2019 MAY 28 PM 5

Cuve Development Group, 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 01/05/2017 and assigned  
Florida document number L17000003548.

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:

1120 N. Atlantic Drive

**(Principal office address MUST BE A STREET ADDRESS)**

Lantana, FL 33462

Enter new mailing address, if applicable:

1120 N. Atlantic Drive

**(Mailing address MAY BE A POST OFFICE BOX)**

Lantana, FL 33462

**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: Michael J. Hilghman

New Registered Office Address: 1120 N. Atlantic Drive

*Enter Florida street address*

Lantana

*City*

Florida 33462

*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

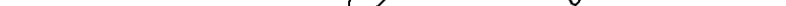
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Peter Lagasse	18 Dogwood Circle	<input checked="" type="checkbox"/> Add
		Boynton Beach, FL 33436	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael J. Hilghman	1102 N. Atlantic Drive	<input checked="" type="checkbox"/> Add
		Lantana, FL 33462	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Charles Brewer	450 Grape Tree Dr #306	<input type="checkbox"/> Add
		Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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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 May 24th 2019

  
Signature of a member or authorized representative of a member

Michael J. Hilghman

Typed or printed name of signee