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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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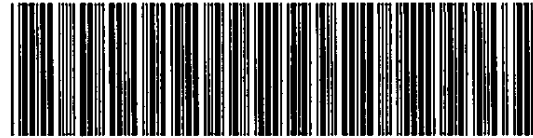
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 JAN 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JAN 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BORACAY, 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:

THOMAS WILLIAM BERCINI

Name of Person

Firm/Company

7655 GEORGEANN STREET

Address

WINTER PARK, FLORIDA 32792

City/State and Zip Code

tbercini@cfl.rr.com

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

For further information concerning this matter, please call:

Tom Bercini

407 677-0013
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

FILED
17 JAN 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BORACAY, 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 January 5, 2017 and assigned
Florida document number L17000004730.

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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>
			<input type="checkbox"/> Add
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SECRETARY OF LAND
TULARE COUNTY, CALIF.

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

Changing article III other provisions to the following:

THE AUTHORITY TO SIGN ANY AND ALL LEGAL DOCUMENTS ON BEHALF OF BORACAY, LLC
THIS INCLUDES BUT IS NOT LIMITED TO SIGNING DOCUMENTS TO LEASE, BUY, SELL,
ENCUMBER, CONVEY REAL ESTATE AND ENGAGE IN ANY OTHER LAWFUL BUSINESS.

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 January 10, 2017



Signature of a member or authorized representative of a member

Thomas W. Bercini

Typed or printed name of signee

FILED
17 JAN 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000004730
FILED 8:00 AM
January 05, 2017
Sec. Of State
dlokeefe

Article I

The name of the Limited Liability Company is:
BORACAY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7655 GEORGEANN STREET
WINTER PARK, FL. US 32792

The mailing address of the Limited Liability Company is:
7655 GEORGEANN STREET
WINTER PARK, FL. US 32792

Article III

Other provisions, if any:

THE AUTHORITY TO SIGN ANY AND ALL LEGAL DOCUMENTS ON BEHALF
OF BORACAY, LLC, THIS INCLUDES BUT IS NOT LIMITED TO
SIGNING DOCUMENTS TO LEASE, BUY, SELL, ENCUMBER, CONVEY AND
ENGAGE IN ANY OTHER LAWFUL BUSINESS.

*REAL ESTATE
PROPERTY*

Article IV

The name and Florida street address of the registered agent is:
THOMAS W BERCINI
7655 GEORGEANN STREET
WINTER PARK, FL. 32792

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: THOMAS W. BERCINI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA