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(City/State/Zip/Phone #)

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21 JUN 10 PM 3:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.M.I.T Properties, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Legaline Corporate Services Inc.

Firm/Company

5237 Summerlin Commons, Ste 400

Address

Fort Meyers, FL 33907

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

21 JUN 10 PM 3: 23

W.M.I.T. Properties, 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 March 15, 2017 and assigned
Florida document number L17000060345.

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

<u>Title</u>		<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR		James W. St. John	3427 Cedar Crest Loop, Spring Hill, FL 34609	<input checked="" type="checkbox"/> Add
				<input 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"/> Change

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

The attached Resolution was adopted into full force in the Annual meeting of May 3, 2021

and Mr. St. John was designated as Manager with Signature and other authority as detailed in the Resolution.


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 5/7 2021



Signature of a member or authorized representative of a member

Milagros S. Amador

Typed or printed name of signee

RESOLUTION OF W.M.I.T. PROPERTIES, LLC GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, the above named Company desires to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that Milagros J. Arocho, Member, is hereby authorized and approved to grant signing and authority to conduct business to the following person(s): James Wesley St. John, Non-member. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, banking activity, (including but not limited to opening/closing accounts, deposits/withdrawals, check writing and/or cashing, credit use), and other instruments of whatever nature entered into by this Limited Liability Company.

The undersigned hereby certifies that he/she is the duly ^{appointed MA} Member and the custodian of the books and records and seal of W.M.I.T. Properties, a Limited Liability Company duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted by the Members, in accordance with state law and the Bylaws of the above-named Limited Liability Company on Oct 4, 2017, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Member and have hereunto affixed the corporate seal of the above-named Limited Liability Company this fourth, October of 2017.

Member

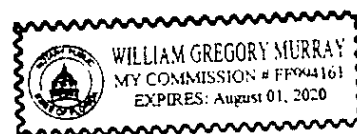
Milagros J. Arocho



NOTARY: Greg Murray

Signature: 

DATE: OCT 4/2017



**ANNUAL MEETING OF THE MEMBERS
OF
W.M.I.T. Properties, LLC**

The Annual Meeting of the Members of **W.M.I.T. Properties, LLC** was held at the registered office of the limited liability company on May 3, 2021 at 8AM a.m./p.m.

The following Members and non-Members were present and duly signed Waiver of Notice of said Meeting:

Milagros J Arocho

James St. John

The meeting was called to order by Milagros Arocho, the President and Chief Manager of the limited liability company. The President gave her report detailing the limited liability company's past performance, present circumstances, future prospects, and other matters. After due consideration, the President's report was accepted.

James St John, non-member of the limited liability company, presented a report detailing the limited liability company's financial situation and financial developments during the past fiscal year. After due consideration, the Treasurer's report was accepted.

Motion was called for the Adoption of Banking Resolution. Upon nomination duly made and seconded the referenced Resolution was passed:

Adoption of attached Banking Resolution and Full signatory authority granted to:

James Wesley St. John, Non-member

Upon motion duly made, seconded and carried, it was:

RESOLVED, that acknowledgment was taken and approval made of the actions of the Managers for the past fiscal year.

There being no further business, on motion the Meeting adjourned.

Dated: 5/3, 2021

[SECRETARY].
Secretary