

L17000073662

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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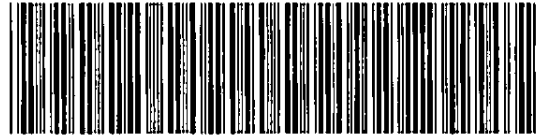
(Business Entity Name)

(Document Number)

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2017 AUG 25 PM 1:13
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AUG 28 2017
J. HARRIS

TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE
863.421.2626

135 NORTH 6TH STREET, SECOND FLOOR
HAINES CITY, FLORIDA 33844-4247

FACSIMILE
863.421.2828

August 24, 2017

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

VIA NEXT DAY AIR

**RE: Amendment to Articles of Organization of
BELLAVIVA AT LITTLE LAKE HAMILTON, LLC.
Our File No.: 14453**

Dear Secretary of State:

Enclosed you will find an original and a copy of the revised Amendment to the Articles of Organization for the above referenced limited liability company to be filed with your office. Also enclosed you will find a copy of a letter we received rejecting the original filing that was sent to you on August 16, 2017.

Please file the revised Amendment and return a stamped copy to my office upon completion. It is my understanding that you will apply the \$25.00 filing fee that was remitted with the original documents. I have also enclosed a postage pre-paid/self-addressed envelope for your convenience

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff

TMH/dlh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2017

TULA MICHELE HAFF
135 NORTH 6TH STREET, SECOND FLOOR
HAINES CITY, FL 33844-4247

SUBJECT: BELLAVIVA AT LITTLE LAKE HAMILTON, LLC
Ref. Number: L17000073662

RECEIVED
2017 AUG 25 AM 11:38
TALLAHASSEE, FLORIDA

We have received your document for BELLAVIVA AT LITTLE LAKE HAMILTON, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Date of filing and document number is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 217A00017097

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2017 AUG 25 PM 1:13
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION

of

**BELLAVIVA AT LITTLE LAKE HAMILTON, LLC
A Limited Liability Company established in Florida**

PCLP FLORIDA DEVELOPMENTS, LLC, as the authorized representative and manager of BELLAVIVA AT LITTLE LAKE HAMILTON, LLC hereby resolves and confirms the Articles of Organization for this Limited Liability Company were filed on 03/31/2017 and assigned Florida document number L17000073662. This amendment is submitted effective as of filing to amend the following:

1. Article II of the current Articles of Organization are amended to read:

The street address of the principal office of the limited liability company is:

8297 Champions Gate Blvd #512
Champions Gate, FL 33896

The Mailing address of the limited liability company is:

8297 Champions Gate Blvd #512
Champions Gate, FL 33896

2. Article III of the current Articles of Organization are amended to read:

The name and Florida street address of the Registered Agent is:

Jean Marsan
8297 Champions Gate Blvd #512
Champions Gate, FL 33896

FILE
2017 AUG 25 PM 1:19
TALLAHASSEE, FL 32309

3. Article IV of the current Articles of Organization are amended to read:

The name and address of the Manager shall be:

Marsan Real Estate Group, LLC
8297 Champions Gate Blvd #512
Champions Gate, FL 33896

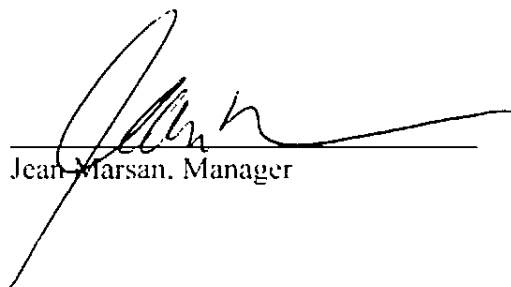
until such time as a new Manager is elected or approved in accordance with the Company's Operating Agreement.

4. All other sections of the Articles of Organization of BELLAVIVA AT LITTLE LAKE HAMILTON, LLC remain in full force and effect.

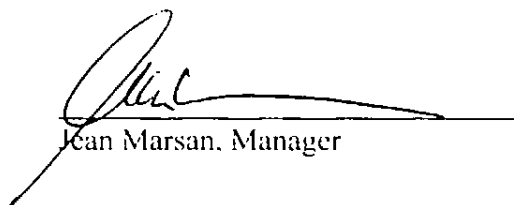
The undersigned have duly executed this amendment to the Articles of Organization effective on the date first written above:

PCLP FLORIDA DEVELOPMENTS, LLC

Marsan Real Estate Group, LLC



Jean Marsan, Manager



Jean Marsan, Manager

FILED
2017 AUG 25 PM 1:19
HALL COUNTY CLERK'S OFFICE

BELLAVIVA AT LITTLE LAKE HAMILTON, LLC

A Limited Liability Company established in Florida

ACCEPTANCE OF REGISTERED AGENT /

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BELLAVIVA AT LITTLE LAKE HAMILTON, LLC, at the place designated, 8297 Champions Gate Blvd #512, Champions Gate, FL 33896, 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 obligation of my position as registered agent.



Jean Marsan

FILE

2017 AUG 25 PM 1:19

CLERK OF DISTRICT COURT
TALLAHASSEE, FL