

Apr. 20. 2018 11:30AM

07:5 P.P. 1812

L17000076262

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PAVESE LAW FIRM
Account Number : I20130000057
Phone : (239) 334-2195
Fax Number : (239) 332-2243

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BURNT STORE PROPERTY, LLC**

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18 APR 20 AM 9:22

Apr. 20. 2018 11:30AM

No. 0755 P. 2

H18000124884 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burnt Store Property, 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:

Charles B. Capps, Esq.

Name of Person

Pavese Law Firm

Firm/Company

1833 Hendry Street

Address

Fort Myers, FL 33901

City/State and Zip Code

cbc@paveselaw.com

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

For further information concerning this matter, please call:

Charles B. Capps

at (239) 336-6219
Area Code Daytime Telephone Number

Name of Person

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

H18000124884 3

Apr. 20. 2018 11:30AM

No. 0755 P. 3

H18000124884 3

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

Burnt Store Property, 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 April 5, 2017 and assigned
Florida document number L17000076262.

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: PLF Registered Agent, L.L.C.

New Registered Office Address: 1833 Hendry Street

Enter Florida street address

Fort Myers

City

, Florida 33901

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

H18000124884 3

Apr. 20. 2013 11:31AM

No. 0755 P. 4

H18000124884 3

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>
P	Jennifer K. Sutton	27950 Jones Loop Road	<input type="checkbox"/> Add
		Punta Gorda, FL 33982	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	Chad W. Sutton	27950 Jones Loop Road	<input type="checkbox"/> Add
		Punta Gorda, FL 33982	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Burnt Store Manager, LLC	P. O. Box 2695	<input checked="" type="checkbox"/> Add
		Fort Myers Beach, FL 33931	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Chad W. Sutton	27950 Jones Loop Road	<input checked="" type="checkbox"/> Add
		Punta Gorda, FL 33982	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input 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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APR 20 AM 11:31

No. 0755 P. 5

H18000124884 3

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

[illegible]

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 (J)(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

Chad Hall

Signature of a member or authorized representative of a member

Chad W. Sutton, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

H18000124884 3

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APR 20 AM 9:21