

217000100737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

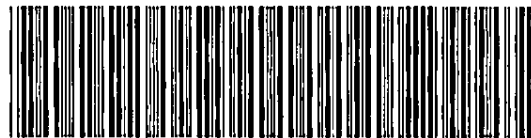
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

JAN 24 2019

D CUSHING

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cardinal Ocean Development, 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:

David Gilman

Name of Person

Cardinal Ocean Development, LLC

Firm/Company

PO Box 11007

Address

Fort Lauderdale, FL 33339

City/State and Zip Code

ocean4804@aol.com

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

For further information concerning this matter, please call:

David Gilman

954

410 3030

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

19 JUN 17 PM 2:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2018

DAVID GILMAN
CARDINAL OCEAN DEVELOPMENT, LLC
PO BOX 11007
FORT LAUDERDALE, FL 33339

SUBJECT: CARDINAL OCEAN DEVELOPMENT, LLC
Ref. Number: L17000106737

We have received your document for CARDINAL OCEAN DEVELOPMENT, 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):

✓ You are changing your registered agent information so you must list that on page 1 in Section B. The New Agent must sign the application also.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 318A00026257

Thank You

RECEIVED

2019 JAN 17 AM 11:55

SEC. OF STATE
TALLAHASSEE, FL

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

Cardinal Ocean Development, 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 May 15, 2017 and assigned
Florida document number L17000106737

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 "LLC."

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:

DAVID D. GILMAN
1700 S. OCEAN Blvd. Lauderdale by the Sea, FL.
Lauderdale by the Sea, Florida 33062
City Zip Code

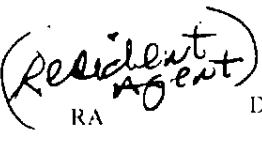
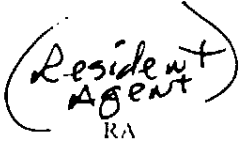
New Registered Agent's Signature, if changing Registered Agent:

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>
MGR	Cristelle Beach Corporation	c/o David Gilman ,PO Box 11007, Fort Lauderdale, FL 33339	☒ Add
			☐ Remove
			☐ Change
MGR	David D. Gilman		☐ Add
		PO Box 11007, Fort Lauderdale, FL 33339	☒ Remove
			☐ Change
 RA	David Gilman	1700 S. Ocean Blvd., Lauderdale by the Sea, FL 33062	☒ Add
			☐ Remove
			☐ Change
 RA	Cardinal Southern Development Corporation	1700 S. Ocean Blvd., PHD, Lauderdale by the Sea, FL 33062	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated Dec 10 2018
Cristelle Beach Corporation, Member
[Signature] Pres.
 Signature of a member or authorized representative of a member
DAVID Gilman, Pres.
 Typed or printed name of signee