

L17000138674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

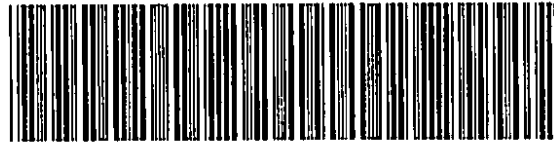
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B FIGUEROA

FEB 06 2018

FILED
SECRETARY OF STATE
DIVISION OF REPLICATION
18 JAN 31 AM 8:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

CECELIA RAMOS
230 SANDY HOOK LANE
DELAND, FL 32724

SUBJECT: SANDY HOOK INVESTMENTS LLC
Ref. Number: L17000138674

We have received your document for SANDY HOOK INVESTMENTS 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 818A00000684

RECEIVED
JAN 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANDY HOOK INVESTMENTS 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:

CECELIA RANOS
Name of Person
SANDY HOOK INVESTMENTS LLC
Firm/Company
230 SANDY HOOK LANE
Address
DELAND, FL. 32724
City/State and Zip Code
AFFCO 42 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CECELIA RANOS at 954 715-9955
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SANDY HOOK INVESTMENTS 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 6/26/2017 and assigned Florida document number 21700013867X

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:

KATHERINE REGAN

New Registered Office Address:

7710 BANYAN TERRACE

Enter Florida street address

TAMARAC

Florida

33321

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>
<u>MGR</u>	<u>RAMOS, CECILIA G.</u>	<u>230 SANDYHOOK LANE</u>	<input type="checkbox"/> Add
		<u>DELAND, FL. 32724</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>KEMP, JOHN K.</u>	<u>230 SANDYHOOK LANE</u>	<input type="checkbox"/> Add
		<u>DELAND, FL. 32724</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>KATHERINE REBEN</u>	<u>7710 BANYAN TERRACE</u>	<input checked="" type="checkbox"/> Add
		<u>TAMPA, FL. 33321</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>DARREN ROSS JR.</u>	<u>7515 N.W. 41ST STREET</u>	<input checked="" type="checkbox"/> Add
		<u>CORAL SPRINGS, FL 33065</u>	<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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[illegible]

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.

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

JOHN K. KEMP.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
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