

L17000146009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

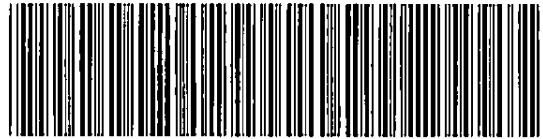
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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EAGLESTAR BEACH HOUSE 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:

Stephen Scruby

\_\_\_\_\_  
Name of Person

Nelson Mullins Riley & Scarborough LLP

\_\_\_\_\_  
Firm/Company

50 North Laura Street, Suite 4100

\_\_\_\_\_  
Address

Jacksonville, Florida 32202

\_\_\_\_\_  
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**

EAGLESTAR BEACH HOUSE 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 July 6, 2017 and assigned  
Florida document number L17000146009.

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: Family Strategic Holdings, LLC

New Registered Office Address: 9995 Gate Parkway, Suite 400

*Enter Florida street address*

Jacksonville, Florida 32246  
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.*

DocuSigned by:

*Julianne Kats*

C08C5521278D486

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>
P	Michael Pollard	9995 Gate Parkway, Suite 400	<input type="checkbox"/> Add
		Jacksonville, Florida 32246	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
D	Michael Pollard	1201 Ponte Vedra Boulevard	<input type="checkbox"/> Add
		Ponte Vedra Beach, Florida 32082	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
T	Midstate Trust II	1100 North Market Street	<input type="checkbox"/> Add
		Wilmington, Delaware 19801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	Lisa Kavalieros	9995 Gate Parkway, Suite 400	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32246	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MFT PTC Ltd.	9995 Gate Parkway, Suite 400	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32246	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
T	Julianna Kats	9995 Gate Parkway, Suite 400	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32246	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**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 (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 July 26, 2024

- DocuSigned by:

Signature of a member or authorized representative of a member

**Lisa Kavalieros, President**

Typed or printed name of signee

**Filing Fee: \$25.00**