

L7000199692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

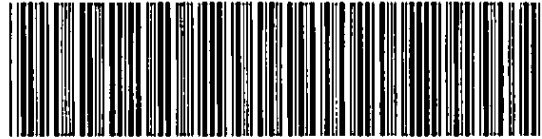
(Document Number)

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2020 JAN 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 25 2020

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 455 Lake Howard Dr SW, 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:

Allan L. Casey

Name of Person

Allan L. Casey, Attorney at Law

Firm/Company

395 Avenue C NW

Address

Winter Haven, FL 33881

City/State and Zip Code

allan@allancaseylaw.com

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

For further information concerning this matter, please call:

Andrew J. Oram

863 294-4468

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

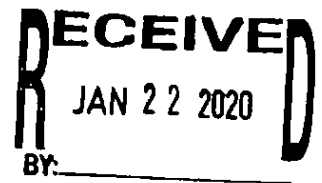
- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2020

ALLAN CASEY
395 AVENUE C NW
WINTER HAVEN, FL 33881

SUBJECT: 455 LAKE HOWARD DR SW, LLC
Ref. Number: L17000199692

We have received your document for 455 LAKE HOWARD DR SW, 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 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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 520A00001174

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

455 Lake Howard Dr SW, 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 09/26/2017 and assigned
Florida document number H17000252578.

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)

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TALLAHASSEE, FL

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:

Enter Florida street address

Florida

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	Allan L. Casey	395 Avenue C NW	<input type="checkbox"/> Add
		Winter Haven, FL 33881	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Reggie Whitehead	601 6th ST SW	<input type="checkbox"/> Add
		Winter Haven, FL 33880	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Steven E. Crisman	4401 Old Bartow Rd	<input type="checkbox"/> Add
		Lake Wales, FL 33859	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Silver Properties of WH, LLC	199 Avenue B NW	<input checked="" type="checkbox"/> Add
		Suite 385	<input checked="" type="checkbox"/> Remove
		Winter Haven, FL 33882	<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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(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: (b) The 90th day after the record is filed.

Dated January 22, 2020

Signature of a member or authorized representative of a member

Allan L. Casey, as manager of Silver Properties of WH, member

Typed or printed name of signee

Filing Fee: \$25.00