

02/13/2018 15:25 BRENNAN, MANNA & DIAMOND

Division of Corporations

(FAX)

P.001/005

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.
Account Number : 120050000098
Phone : (239) 992-6578
Fax Number : (239) 992-9328

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: swduval@bmdpl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHWIND INVESTMENTS MIKE, LLC

| | |
|-----------------------|---------|
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwind Investments Mike, 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:

Scott Duval

Name of Person

Brennan, Manna & Diamond, P.L.

Firm/Company

27200 Riverview Center Blvd., #310

Address

Bonita Springs, FL 34134

City/State and Zip Code

swduval@bmdpl.com

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

For further information concerning this matter, please call:

Scott Duval

239

992-6578

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

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

Southwind Investments Mike, 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 January 30, 2018 and assigned
 Florida document number L18000027139

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

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| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|--------------------|---|
| MGR | Dorothy Vondra | 320 Neapolitan Way | <input checked="" type="checkbox"/> Add |
| | | Naples, FL 34103 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Jacob Mrugacz | 320 Neapolitan Way | <input checked="" type="checkbox"/> Add |
| | | Naples, FL 34103 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

18 FEB 1968 AM 12:49
OFFICE OF THE
STATE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

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 February 6 2018

Signature of a member or authorized representative of a member

Michael P. Vondra, as Manager of Southwind Investment II, LLC, an Illinois LLC, its sole Member

Typed or printed name of signer

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