L18000041691

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:





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2020 AUG 11 PM 1:56

2023 FTS 11 PH12: 00

C. GOLDEN Aug 1 2 2020 CORPORATION SERVICE COMPANY 1201 Hays Street

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

. . .

FIIONE: 030-330-1300	
ACCOUNT NO.	: 12000000195
REFERENCE	: 382535 4336482
AUTHORIZATION	: Spelle elenan
COST LIMIT	: \$ 25.00
ORDER DATE : August 11, 2020	
ORDER TIME : 9:58 AM	
ORDER NO. : 382535-005	
CUSTOMER NO: 4336482	
DOMESTIC AME	NDMENT_FILING
NAME: HOLIDAY ACRES M	HP II LLC
EFFECTIVE DATE:	
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCOR	PORATION
PLEASE RETURN THE FOLLOWING AS P	ROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STAN	DING

EXAMINER'S INITIALS:

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

COVER LETTER

Registration Section

TO:

Div	ision of Cor	porations		
	HOLIDAY	ACRES MHP II LLC		
SUBJECT:		Name of Lim	ited Liability Company	
ori i		Amendment and fee(s) are sub-	mitted for filing	
Please return	ali correspo	ndence concerning this matter	to the following:	
		Robyn Tuerk		
		<u></u>	Name of Person	
		Philips International		
			Firm/Company	
		295 Madison Avenue, 2nd	Floor	
			Address	
		New York, New York 100	17	
		····	City/State and Zip Code	
		mpagnotta@pihc.com	to be used for future annual report not	10
				nication)
For further is	nformation c	oncerning this matter, please ca	All:	
Robyn Tuer	k		212 951-3801 at ()	
	Name o	f Person		ne Telephone Number
Enclosed is a	a check for th	ne following amount:		
□ \$25.00 I	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)
Re Di [,] P.(illing Address gistration S vision of C D. Box 632 Ilahassee, I	Section Corporations 27	Street Address: Registration Se Division of Co The Centre of 2415 N. Monro Tallahassee, Fl	rporations Tallahassee oe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2020 MONTH PH 12: 00

(Name of the Limited Liability Compar (A Florida Limited L	y as it now appears on our records.) iability Company)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on February 16, 2018	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC" of	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 a agent and/or the new registered office address here:	ddress on our records, <u>enter th</u>	e name of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flori	da
N. D. Lee J. D. Green and St. Company of the Compan	City	zip Code
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agre- provisions of all statutes relative to the proper and complete, accept the obligations of my position as registered agent as positing filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and rovided for in Chapter 605, F.	I am familiar with and S. Or, if this document is

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>	Address	Type of Action
MGR	Diana Marrone	295 Madison Avenue, 2nd Floor	≣ Add
		New York, NY 10017	□Remove
			Change
			□Add
			□Remove
			□ Change
	.		□ Add
			□Remove
		 	□ Change
		Manager and the second	□Add
			□Remove
			□ Change
			⊡Add
			□Remove
			□Change
			□Add
			□Remove
			∏ Change

							
							
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an effective of the	ate, if other that date is listed, the d date inserted in effective date on	ate must be specifi this block does	ic and cannot be p not meet the ap	olicable statutory	or more than 90 days filing requirement	optional) s after filing.) Pursua s, this date will no	int to 605.0207 It be listed as
	ifies a delayed e	ffective date, bu	t not an effectiv	e time, at 12:01 :	a.m. on the earlier of	of: (b) The 90th	day after the
l is filed.	st 10			·			
record spec d is filed. Pated Augu	st 10 RSny	nThe	-, 2020	·	tative of a member		

Filing Fee: \$25.00