

L180000 98319

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 17 AM 11:02

N COOPER

MAY 18 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Exposure 4111 79th, 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:

Matthew Thompson

Name of Person

Matthew J. Thompson, P.A.

Firm/Company

1226 N. Tamiami Tr., Suite 201

Address

Sarasota, FL 34236

City/State and Zip Code

accounts@mainstreetcorps.com

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

For further information concerning this matter, please call:

Matthew Thompson

941 554-4393

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

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

Southern Exposure 4111 79th, 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 April 18, 2018 and assigned
Florida document number L18000098319.

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)

2309 45th Ct. W.

Bradenton, FL 34209

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2309 45th Ct. W.

Bradenton, FL 34209

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DIVISION OF CORPORATIONS

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:

2309 45th Ct. W.

Enter Florida street address

Bradenton

Florida

34209

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> |
|--------------|------------------|---------------------|--|
| AMBR | Lise DellaBianca | 2309 45th Ct. W. | <input checked="" type="checkbox"/> Add |
| | | Bradenton, FL 34209 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Lisa DellaBianca | 4172 Heron Way | <input type="checkbox"/> Add |
| | | Bradenton, FL 34205 | <input checked="" type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| AMBR | Patrick Evans | 2309 45th Ct. W. | <input type="checkbox"/> Add |
| | | Bradenton, FL 34209 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[illegible]

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DIVISION OF CORPORATIONS
18 MAY 17 AM 11:01

(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.

Porter Sr
Signature of a member or authorized representative of a member

Typed or printed name of signee