

06/20/2018

07:40 AM PDT

TO: 18500176883

FROM: 5619650938

Page: 2

L18000112852

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGACY TAX, INC.
Account Number : I20120000069
Phone : (561)683-3000
Fax Number : (561)965-0938

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

Email Address: LEGACYTAXCORPS@GMAIL.COM

2018 JUN 20 PM 1:17
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DIVISION OF CORPORATIONS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MONTIJO GROUP, LLC

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JUN 21 2018

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MONTIJO GROUP, LLC.**
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNALDO COUCELO

Name of Person

LEGACY TAX, INC.

Firm/Company

1601 BELVEDERE RD, STE 403S

Address

WEST PALM BEACH, FL 33406

City/State and Zip Code

LEGACYTAXCORPS@GMAIL.COM

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

For further information concerning this matter, please call:

ARNALDO COUCELO at (**561**) **683-3000**
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (9/15)

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: MONTIJO GROUP, LLC.

SECOND: The Florida Document number of the limited liability company is: L18000112852

THIRD: Document to be corrected is: ARTICLES III, IV, AND V

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

NAME OF REGISTERED AGENT ON ARTICLE III SHOULD READ

"DR. HARVEY E. MONTIJO" AND NAME OF FIRST MANAGER

SHOULD READ "DR. HARVEY E. MONTIJO"

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

CORRECT SIGNATURE SHOULD READ "DR. HARVEY E. MONTIJO"

ON ARTICLE III AND ARTICLE V

OR

- ☐ The electronic transmission of the record was defective.

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

H180001667073

Buchanan Ingersoll & Rooney PCAddress: 401 E. Jackson Street, Suite 2400
Tampa, FL 33602

Fax Number: (813) 223-6121

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FAX COVER SHEET

Please deliver the following materials as soon as possible.

No of Pages
(Including cover sheet)

TO/COMPANY	FAX/PHONE
Florida Division of Corporations	(850) 617-6383

FROM Thelma PostonTelephone #: (813) 769-7718Date 6/20/2018

Reference No.

Additional Comments or Instructions:

Attached are copies of the fax confirmation sheet, fax audit sheet and Articles of Amendment to Articles of Organization for Shadow Woods Lots, LLC, which were submitted on June 14, 2018. Karen, with your office, advised this morning that the originally faxed documents were not received and/or have not been processed. Please process with the June 14, 2018 effective date.

If you have any questions, please let me know.

Thanks.

Return Originals to: Thelma Poston

Floor No. _____

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