

L18000135545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

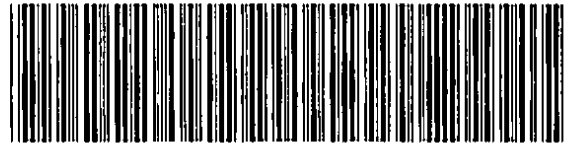
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 FEB -7 PM 3:28
FILED

FEB 19 2019
T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHORE ROAD INVESTMENT, 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:

Thomas Bruce

Name of Person

SHORE ROAD INVESTMENT, LLC

Firm/Company

340 W Ross Ave., Apt 419

Address

Tampa, Florida 33602

City/State and Zip Code

ShoreRd@outlook.com

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

For further information concerning this matter, please call:

Thomas Bruce

727

482-9162

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**

SHORE ROAD INVESTMENT, LLC

(Name of the Limited Liability Company as it now appears on our records) 2018-553-7 P 3-28
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/31/2018 and assigned Florida document number 118000135545.

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)

340 W Ross Ave.

Apt 419

Tampa, FL 33602

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

340 W Ross Ave.

Apt 419

Tampa, FL 33602

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:

Thomas Bruce

New Registered Office Address:

340 W Ross Ave., Apt 419

Enter Florida street address

Tampa

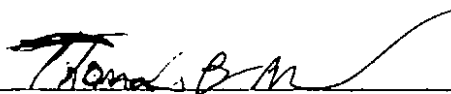
City

Florida 33602

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 add 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	Thomas Bruce	340 W Ross Ave., Apt 419 Tampa, FL 33602	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DANIEL E MCCABE		<input type="checkbox"/> Add
		13701 W. JEWELL AVE. STE200-20 LAKEWOOD, CO 80228 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Andrew C McCabe		<input type="checkbox"/> Add
		13701 W. Jewell Ave STE200-20 Lakewood, CO 80228 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

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 January 26th, 2019

Signature of a member

Signature of a member or authorized representative of a member

Thomas Bruce

Typed or printed name of signee

**Assignment of Membership Interest
Of
SHORE ROAD INVESTMENT, LLC**

Whereas Shore Road Investment, LLC, a single member single asset limited liability company, whose sole asset is a real estate interest, and whose sole member is Belfast Holdings Group, LLC formed on May 31, 2018 and registered in the State of Florida, owns certain assets which Thomas Bruce (Assignee) desired to acquire;

And whereas Belfast Holdings Group, LLC, (Assignor) single member/manager of Shore Road Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of Shore Road Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Shore Road Investment, LLC and its assets and liabilities to Assignee;

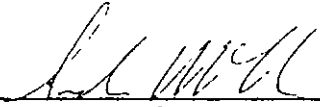
And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Shore Road Investment, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of Shore Road Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of Shore Road Investment, LLC, its assets and liabilities;


And further, an Amendment to the Articles of Organization of Shore Road Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 12th day of October, 2018.

ASSIGNOR:
Belfast Holdings Group, LLC

By: 
Andrew C. McCabe, Manager

ASSIGNEE:


Thomas Bruce

10.12.2018

Date

10/12/2018

Date