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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 Phone : (941)741-8224 : (941)708-3225 Fax Number

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

mmarshall@barneswalker.com Email Address:_____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PORTOFINO CUSTOM HOMES LLC

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COVER LETTER

то:		istration Section islon of Corporations			
SUBJE	CT:	Portofino Custom Homes, LLC			
		Name of Limited Liability Company			
Dear Sir	or N	vladam:			
The enc	losed	Amendment or Cancellation of	Statement of Authority a	nd fee(s) are submitted for filing	
Please n	eturn	all correspondence concerning t	his matter to the following	ng:	
David S	Ma	actich			
	-	Name of Person		_	
Fergeso	n Sk	i pper			
		Firm/Company		_	
1515 Ri	nglir	ng Boulevard, Tenth Floor			
		Address		-	
Sarasota	a, FL	. 34236			
		City/State and Zip Code			
DMagli	_	fergesonskipper.com			
	E-n	nail address: (to be used for futur	e annual report notificati	on)	
For furt	ner ir	nformation concerning this matte	r, please call:		
David S	i. Ma	aglich, Esq.	941 ai (957-1900 	
		Name of Person	Area Code	Daytime Telephone Numb	

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(1121000251624 3)

CR2E145 (2/14)

(H21000251624 3)

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

FIRST:	The name of the limited liability company is: Portofino Custom Homes, LLC (the "Comp	any")	-	_
SECONE	2: The Florida Document number of the limited liability company is:			<u> </u>
	The street address of the limited liability company's principal office is: 1710 Assisi Drive, Sarasota, FL 34231			
- !	The mailing address of the limited liability company's principal office is: 1710 Assisi Drive, Sarasota, FL 34231	H. C.	2021 JI	
FOURTI FIFTH: OR	I: The date the statement of authority became effective is: The statement of authority is cancelled.	HASSEE FLORID	1921 JUN 28 AM 8: 39	FILED
-	The amendment to the statement of authority is The said Statement of Non-Authority is hereby amended to allow Carmelo S. Tringali as			
- t -	the Company's Manager to execute all real estate documents necessary to sell and convey			
Signature	Kirsten Judd, Per Rep, Eric Typed or printed name of Certified Copy: \$330.00 (optional)			
CR2E145	00251624 3)	NOT NOT	A PERSON	The state of the s

7th April 2021