

L18000184872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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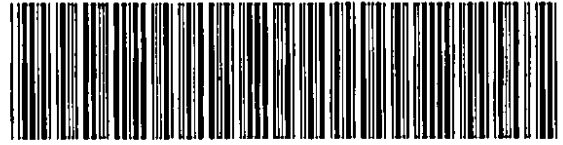
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARTER OC ST. CLOUD, 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:

ARNAUD SITBON

Name of Person

CHARTER OC ST. CLOUD DE, LLC

Firm/Company

c/o ESJ Capital Partners, LLC, 19950 W. Country Club Dr, Suite 800

Address

Aventura, FL 33180

City/State and Zip Code

as@esj.us

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

For further information concerning this matter, please call:

Arnaud Sitbon

305

600-5001

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
OF
ARTICLES OF ORGANIZATION
OF
CHARTER OC ST. CLOUD, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, Charter OC St. Cloud, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on August 2, 2018 under Document No. L18000184872, adopts the following articles of amendment to its Articles of Organization.

Article IV of the Company's Articles of Organization is hereby revised as follows:

ARTICLE IV – MANAGEMENT

The Company shall be a member-managed company. The name and address of the sole member is Charter OC St. Cloud DE, LLC, a Delaware limited liability company, 19950 W. Country Club Drive, Suite 800, Aventura, FL 33180.

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: August 7, 2018.

CHARTER OC ST. CLOUD, LLC
A Florida limited liability company

By: _____

Name: Arnaud Sitbon

Title: Authorized Representative

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