

10/26/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000310208 3)))



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

From:
Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 OCT 26 AM 9:19

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COZY COTTAGE VACATION RENTAL LLC

Certificate of Status	0
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T. CLINE
OCT 29 2018
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

COZY COTTAGE VACATION RENTAL 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 08/21/2018 and assigned Florida document number L18000199893.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1016 Markley Rd.
Cincinnati, Ohio 45230

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

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:

Enter Florida street address

City, Florida 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	Stuart P. Scheller	1538 SE 10TH AVE.	☐ Add
		CAPE CORAL, FL 33990	☒ Remove
MGR	Catherine Scheller	1538 SE 10TH AVE.	☐ Add
		CAPE CORAL, FL 33990	☒ Remove
MGR	Jackie Scheller	1538 SE 10TH AVE.	☐ Add
		CAPE CORAL, FL 33990	☒ Remove
MGR	Stuart P. Scheller	1016 Markley Rd.	☒ Add
		Cincinnati, Ohio 45230	☐ Remove
MGR	Catherine Scheller	1016 Markley Rd.	☒ Add
		Cincinnati, Ohio 45230	☐ Remove
MGR	Jackie Scheller	1016 Markley Rd.	☒ Add
		Cincinnati, Ohio 45230	☐ Remove

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

Article IV: Please alter authorized member Stuart P. Scheller address to read as follows:

Stuart P. Scheller (AMBR): 1016 Markley Rd., Cincinnati, Ohio 45230

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 10/14, 2018.



Signature of a member or authorized representative of a member

Stuart P. Scheller

Typed or printed name of signer

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TALLAHASSEE, FLORIDA