

L18000219370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

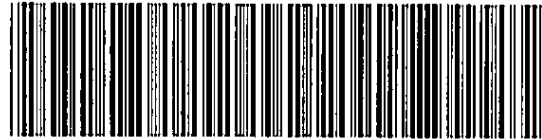
(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN 24 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2019

DANIEL E TALLEDA
OUR HOUSE - A FAMILY RESTAURANT, LLC
221 S ORANGE STREET
STARKE, FL 32091

SUBJECT: OUR HOUSE - A FAMILY RESTAURANT, LLC
Ref. Number: L18000219370

We have received your document for OUR HOUSE - A FAMILY RESTAURANT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 519A00011553

RECEIVED

2019 JUN 24 PM 12:40

STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Our House - A Family Restaurant, 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:

Daniel E. Talleda
Name of Person

Our House - A Family Restaurant, LLC
Firm/Company

221 S. Orange Street
Address

Starke / Florida 32091
City/State and Zip Code

Ourhousetarke@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

~~XXXXXXXXXX~~ Daniel E. Talleda at (239) 338-7421
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Our House - A Family Restaurant, 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 9/14/2018 and assigned
Florida document number L18000219370

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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19 JUN 24 AM 8:22
STATE OF FLORIDA
TALLAHASSEE

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:

Daniel E. Talleda

New Registered Office Address:

221 S. Orange Street

Enter Florida street address

Starke

City

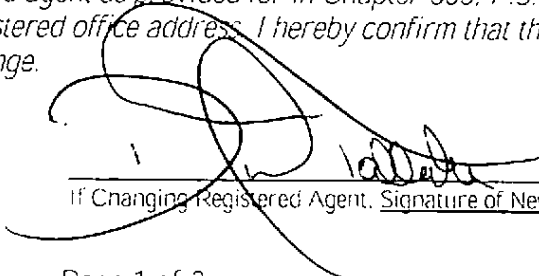
Florida

32091

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 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	Daniel E. Talleda	221 S. W Orange St.	<input type="checkbox"/> Add
		Starke, FL 32091	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Nicole Dixon	22201 NW 70 th AVE	<input type="checkbox"/> Add
		Starke, FL 32091	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mary C. Manning	527-C S. Water Street	<input type="checkbox"/> Add
		Starke, FL 32091	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Timothy W. Manning	527-C S. Water St	<input type="checkbox"/> Add
		Starke, FL 32091	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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.)

Owners of Company Changed effective
5/8/2019.

Owner # 1 with 62.58%

Daniel E. Talleda

22201 NW 70th Avenue

Starke, FL 32091

Owner # 2 with 37.42%

Nicole Dixon

22201 NW 70th Avenue

Starke, FL 32091

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

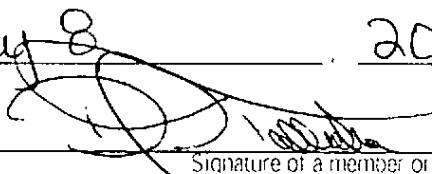
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 May 8, 2019.



Signature of a member or authorized representative of a member

Daniel E. Talleda

Typed or printed name of signer