

LIB000239957

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SECRETARY OF STATE
FALL ARREST 110000

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T SCHROEDER

COVER LETTER

**TO: Registration Section
Division of Corporations**

Grand Palms Redevelopment ILL, LLC

SUBJECT: _____
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:

Regan Bloss

Name of Person

Grand Palms Redevelopment II, LLC

Firm/Company

420 South Orange Ave.,
Suite 220,

Address

Orlando, FL 32801

City/State and Zip Code

rbloss@sentinelcf.com

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

For further information concerning this matter, please call:

Regan Bloss

407 6178244

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

**TO
ARTICLES OF ORGANIZATION
OF**

Grand Palms Redevelopment II, 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 10th October 2018 and assigned
Florida document number L18000239957

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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CLERK OF CIRCUIT COURT
TALLAHASSEE, 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

Florida

City

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Investec Group, LLC	1540 International Pkwy, Suite 2000, LAKE MARY 32746	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
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JUL 8 PM 2:00
SEATTLE
TACOMA
WASHINGTON
ORIDA

The percentage interests of the members of the company were changed and a new member added at a properly
CONVENED MEETING OF MEMBERS CONTROLLING 100%
OF THE VOTING INTERESTS.

IT WAS RESOLVED THAT THE MEMBERSHIP/INTEREST OF SENTINEL
CAPITAL PARTNERS, LLC BE REDUCED TO 23.75% AND THAT IVESTEC
GROUP, LLC BE ADMITTED TO THE COMPANY WITH A
MEMBERSHIP INTEREST OF 23.75%.

THE RESOLUTION IS DATED 25TH JUNE 2019 AND A COPY IS
ATTACHED HERETO.

THE ARTICLES OF ORGANIZATION AND THE OPERATING
AGREEMENT OF THE COMPANY THEREFOR REQUIRE
UPDATING.

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19 JUL - 8 PM 2:00
SEALING UNIT
FALLAHESSE
FLORIDA

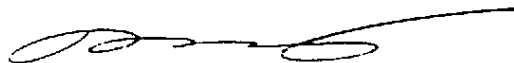
E. Effective date, if other than the date of filing: _____ (optional)

(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 3rd July 2019



Signature of a member or authorized representative of a member

Regan B Bloss

Typed or printed name of signee

**CERTIFICATE OF RESOLUTIONS
OF
GRAND PALMS REDEVELOPMENT II, LLC,
a Florida limited liability company**

The undersigned, as Managers and Members of **GRAND PALMS REDEVELOPMENT II, LLC**, a Florida limited liability company (the "Company"), hereby certify that the following is a true copy of resolutions duly adopted by the Members of the Company representing a Super-Majority of Membership interests at a meeting thereof by telephone.

RESOLVED: That the Membership Interest held by Sentinel Capital Partners, LLC be reduced to 23.75% and that Investec Group, LLC be admitted as a new member with a Membership Interest of 23.75%.

RESOLVED: That in connection with the Transaction the Company has by vote of a Super-Majority of Membership Interests agreed to amend and restate the operating agreement of the Company to amend the ownership structure.

RESOLVED: That the Managing Members will endeavor to memorialize the aforementioned changes and update state records as soon as possible following the meeting.

RESOLVED: That all acts and transactions of the Managers done in execution or performance of any such agreements and of the Transaction, are hereby ratified and approved.

I further certify that the Articles of Organization and the Operating Agreement of said Company contain no provisions requiring a vote or consent of any other individual or party to authorize the action as set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

Signature Page to Follow

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SENTINEL CAPITAL PARTNERS, LLC
FALLS CHURCH, VIRGINIA

IN WITNESS WHEREOF, We have executed this Certificate of Resolutions as Members and Managers of the Company, this 23 day of June, 2019.

MEMBERS:



SENTINEL CAPITAL PARTNERS, LLC

Through: Steve Parmee

Its: Manager

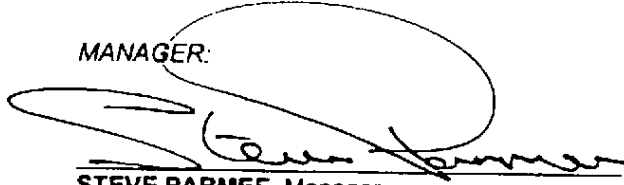


YNS SERVICES, LLC

Through: Steven Haynes

Its: Manager

MANAGER:



STEVE PARMEE, Manager



STEVEN HAYNES, Manager

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TALLAHASSEE, FLORIDA