

7/31/2020

Division of Corporations

**L18000251482**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC  
Account Number : 120070000020  
Phone : (813)435-3176  
Fax Number : (813)333-6358

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

Email Address: NS@NICKSPRADLIN.COM

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HOLBEIN GLADES, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 JUL 31 AM 10:12

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HOLBEIN GLADES, 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 10/25/2018 and assigned  
Florida document number L18000251482.

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)

1651 NE 115th St

# 14C

Miami, FL 33181

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1651 NE 115th St

# 14C

Miami, FL 33181

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MAIL ROOM, FL

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new 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

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 A</u>                           |
|--------------|--|-------------------------|--|
| D            | THE LAW OFFICES OF NICK SPRADLIN, PLLC | 18801 N. DALE MABRY HWY | <input type="checkbox"/> Add               |
|              |  | #119                    | <input checked="" type="checkbox"/> Remove |
|              |  | LUTZ, FL 33548          | <input type="checkbox"/> Change            |
| AMBR         | Veljko Stefan                          | 1651 NE 115th St        | <input checked="" type="checkbox"/> Add    |
|              |  | # 14C                   | <input type="checkbox"/> Remove            |
|              |  | Miami, FL 33181         | <input type="checkbox"/> Change            |
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

**Filing Fee: \$25.00**