

L18000263659

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000434032 3)))



H220004340323AECU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

2022 DEC 27 AM 11:27
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

Email Address: CBALJON@GROVE-PT.COM

2022 Dec 27 11:33:56

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CORAL OAKS TENNIS & WELLNESS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

DEC 28 2022
A. LUNT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2022 DEC 27 AM 11:27

CORAL OAKS TENNIS & WELLNESS, 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 November 9, 2018 and assigned Florida document number L18000263659

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)

382 NE 191 STREET PMB 50444 MIAMI, FL 33179

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:

COGENCY GLOBAL INC.

New Registered Office Address:

115 NORTH CALHOUN STREET, SUITE 4

Enter Florida street address

TALLAHASSEE

Florida

32301

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.

Handwritten signature: Katy Baughen, asst. sec. 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>
AMBR	LINDSAY SPALDING-STEVEN	7900 SW 54 AVENUE	<input type="checkbox"/> Add
		MIAMI, FL 33143 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JULIE SPALDING-STEVEN	7900 SW 54 AVENUE	<input type="checkbox"/> Add
		MIAMI, FL 33143 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MIAMI TENNIS HOLDINGS LP	352 NE 191 STREET	<input checked="" type="checkbox"/> Add
		PMB 50444	<input type="checkbox"/> Remove
		MIAMI, FL 33179 US	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

