

L18000263659

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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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 of 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

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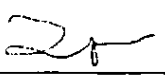
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

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 DECEMBER 15, 2022



 Signature of a member or authorized representative of a member

TAYLOR A. KUSHNER

 Typed or printed name of signer