

Mar 12, 2019 2:07PM

No. 2199 P. 1

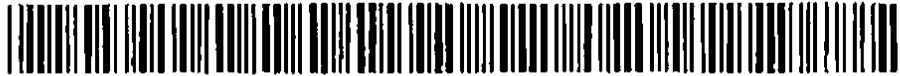
3/12/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6363

From:

Account Name : SAXON GILMORE NON-TRUST FUNDS  
Account Number : 120180000023  
Phone : (813) 314-4551  
Fax Number : (813) 314-4555

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

Email Address: FLCORP@SAXONGILMORE.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TAMPA HEIGHTS TERRACE, LLC

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TAMPA HEIGHTS TERRACE, 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:

BERNICE S. SAXON, ESQ.

Name of Person

SAXON GILMORE & CARRAWAY, P.A.

Firm/Company

201 E. Kennedy Blvd., Suite 600

Address

Tampa, FL 33601

City/State and Zip Code

FLCORP@SAXONGILMORE.COM

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

For further information concerning this matter, please call:

Melody Martinez, Paralegal

813 314-4545

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

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAMPA HEIGHTS TERRACE, 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 February 25, 2019 and assigned Florida document number L19000054897.

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:

3901 North Boulevard, Tampa, FL 33603

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

P.O. Box 291801, Tampa, FL 33687

(Mailing address MAY BE A POST OFFICE BOX)

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

City, Florida

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

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CLERK OF COURT  
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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

Title	Name	Address	Type of Action
MGR/	Erick Alin	3901 North Boulevard Tampa, FL 33603	<input type="checkbox"/> Add
AMBR			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Maria Alin	3901 North Boulevard Tampa, FL 33603	<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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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA



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

ARTICLE III: The general nature of the objectives, purposes, powers, and limitations of the

Company shall be to acquire, develop, and manage affordable housing opportunities for low and

moderate income persons and/or families primarily located in, but not limited to, Tampa, Florida,

and the surrounding areas.

These Articles of Amendment were duly adopted by the members of the Company.

2019 MAR 12 PM 12:31  
Office of the  
TALLAHASSEE CLERK

FILED

**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 March 8, 2019

✓



Signature of a member or authorized representative of a member

Brink Alin

Typed or printed name of signer

