## L19000074082

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FILED 2020 DEC 21 PH 2: 21

1/29/21

## COVER LETTER

	RIVER MARKER #55 LLC		
SUBJECT:	Name of Lim	ited Liability Company	
		•	
riease return an correspon	ndence concerning this matter	to the following.	
	James A. Moskal		
Name of Person  BARRON RIVER MARKER #55 LLC  Firm/Company  6001 Schooner Dr.  Address  Belleville, MI 48111  City/State and Zip Code  jmoskal@evergladesisle.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  James A. Moskal  Area Code  Name of Person  The future annual report notification of play in the concerning and all and al			
	BARRON RIVER MARK	ER #55 LLC	
		Firm/Company	
	6001 Schooner Dr.		
		Address	
	Belleville, MI 48111		
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			ication)
For further information co			
James A. Moskal			
Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a check for th	e following amount:		
■ \$25.00 Filing Fee		Certified Copy	Certificate of Status &
Mailing Address	<u>s:</u>	Street Address:	.•

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section
Division of Corporations

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

( <u>Name of the Limited Liability C</u> (A Florida Lin	Company as it now appears on our record mited Liability Company)	<u>ds.</u> )
The Articles of Organization for this Limited Liability Com Florida document number <u>L19000074082</u>	npany were filed on 03/15/2019	and assigned
Florida document number L19000074082  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 of the new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailling 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:		
A. If amending name, enter the new name of the limited	d 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:	<del> </del>	
(Principal office address MUST BE A STREET ADDRES	<u></u>	· 1/2 —
		<u> </u>
		: N
Enter new mailing address, if applicable:	<del></del>	
The Articles of Organization for this Limited Liability Organization for this Limited Liability Organization for this Limited Liability Organization for this Limited document number L19000074082  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limit of the new name must be distinguishable and contain the words "Linicated new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDICATED NOT PRICE BOX)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered agent and/or the new registered office address here:		
	<del></del>	
	ffice address on our records, <u>enter</u>	the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		rds, enter the name of the new registered
-	Enter Florida street addre.	SS
		lorida
	City	Zip Code

## New Registered Agent's Signature, if changing Registered Agent:

BARRON RIVER MARKER #55 LLC

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 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>	Type of Action
AMBR	Mark S. Helsel	6001 Schooner Dr.	<b>≣</b> Add
		Belleville, MI 48111	□Remove
			□Change
AMBR	Cherri Helsel	6001 Schooner Dr.	≘Add
		Belleville, M1 48111	□Remove
			🖂 ange
MGR	Mark Helsel, Jr.	6001 Schooner Dr.	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
		Belleville, MI 48111	P III IIRemave !?
			!\> ☐Change
MGR	Jason Newton	6001 Schooner Dr.	<b>=</b> Add
		Belleville, MI 48111	□Remove
			Change
			□Add
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ective date, if other than the deffective date is listed, the date must be: If the date inserted in this blocument's effective date on the Dep	k does not meet the applicable statute	(optional) ling or more than 90 days after filing.) Pursuant to 60 ory filing requirements, this date will not be lis	15.020 sted a
cord specifies a delayed effective tiled.	date, but not an effective time, at 12:0	01 a.m. on the earlier of: (b) The 90th day aft	er th
December 14	2020		
7,//			
PEN	ignature of a prember or authorized repre-		
<del></del>	constare of a Marsher or authorized repre-	centative of a member	