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Amend

JUN 2 4 2019 I ALBRITTON

COVER LETTER

TO:

Registration Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

WNY - COUNTRY LANE APTS LLC SUBJECT: 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: MICHAEL A. DURANT, ESQUIRE Name of Person CONROY, CONROY & DURANT, P.A. Firm/Company 2210 VANDERBILT BEACH ROAD, SUITE 1201 Address NAPLES, FL 34109 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael A. Durant Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$60.00 Filing Fee, □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ■ \$25.00 Filing Fee Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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

WNY - COUNTRY LANE APTS LLC

2019 - 11 20 (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 $\frac{04/04/2019}{1}$ Florida document number ______19000093718 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 "LLC." 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) 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

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.

City

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 adde or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	WNY HOLDINGS LLC		∆dd
		727 WEST LITH STREET, PANAMA CITY, FL 32401	☐ Remove
			☐ Change
MGR	CHRISTOPHER LEE	727 WEST 11TH STREET, PANAMA CITY, FL 32401	■ Add
			☐ Remove
			Change
			Add
			Remove
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	s a delayed effectiv ter the record is file		t an effective tim	ne, at 12:01 a.m.	on the earlier o
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Me	illa Signature o	of a member or autho	rized representative of	a member	<u> </u>

Page 3 of 3

Filing Fee: \$25.00