

L19000101983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

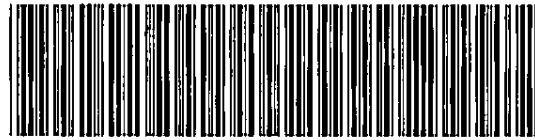
(Business Entity Name)

(Document Number)

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2019 OCT 15 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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OCT 31 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mark Waters Real Estate Holdings 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:

Mark Waters

Name of Person

Firm/Company

~~406 Huntington Place~~

504 Hillsboro Blvd.

Address

~~Tallahassee, TN 37388~~

Manchester, TN 37355

City/State and Zip Code

mark.waters@indoff.com

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

For further information concerning this matter, please call:

Mark Waters

931

625-1124

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

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

Mark Waters Real Estate Holdings 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 April 12, 2019 and assigned  
Florida document number L19000101983.

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)

~~406 Huntington Place~~

~~Fultahoma, TN 37388~~

504 Hillsboro Blvd

Manchester, TN 37355

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~406 Huntington Place~~

~~Fultahoma, TN 37388~~

504 Hillsboro Blvd

Manchester, TN 37355

**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:

Mark Waters

New Registered Office Address:

4312 SW 26th Ave

*Enter Florida street address*

Cape Coral

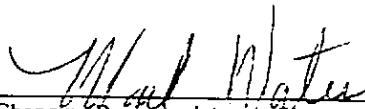
Florida 33914

*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.*



If Changing Registered Agent, Signature of New Registered Agent

**SIGN HERE**

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>
MGRM	1031 Reverse Exchange Company	1520 Royal Palm Sq Suite 320	<input type="checkbox"/> Add
		Ft Myers, FL 33919	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Mark Waters	<del>406 Huntington Place</del> 504 Hillsboro Blvd	<input checked="" type="checkbox"/> Add
		<del>Tallahassee, TN 37388</del> Manchester TN 37355	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery. There is no handwriting or other markings on the page.

E. Effective date, if other than the date of filing: June 10, 2019 (optional)  
(If an effective date is listed, the date must be prior to the date of filing.)

**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 June 10 2019

Theresa Knowler

Signature of a member or authorized representative of a member

Theresa Knower, Mgr 1031 Reverse Exchange Co LLC

Typed or printed name of signee