119000119082

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Danner and Number) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| ROCK MC | DUNTAIN INVESTORS II, LL | С | |
|----------------------------|--|---|--|
| Sondect. | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | MARK MANGEN | | |
| | | Name of Person | |
| | STRAUGHN & TURNER | . P.A. | |
| | | Firm/Company | |
| | 255 MAGNOLIA AVENU | JE, S.W. | |
| | | Address | |
| | WINTER HAVEN, FL 33 | 880 | |
| | MMANGEN@STRAUGH | City/State and Zip Code NTURNER.COM | ··· |
| | E-mail address: (| to be used for future annual report notifi | cation) |
| For further information of | concerning this matter, please co | all: | |
| MARK MANGEN | | 863 293-1184 at () | |
| Name (| of Person | | Telephone Number |
| Enclosed is a check for t | he 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:

TO:

Registration Section Division of Corporations

> 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

TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROCK MOUNTAIN INVESTORS II, 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 Liabi | ility Company were f | iled on 5/1/219 | P and a souned |
|--|---------------------------|----------------------------|--|
| Florida document number L19000119082 | mey company were t | | - Contraction of the contraction |
| | - | | |
| This amendment is submitted to amend the following | ing: | | Sim |
| A. If amending name, enter the new name of th | ne limited liability co | mpany here: | |
| The new name must be distinguishable and contain the word | ls "Limited Liability Con | pany," the designation "LE | .C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicabl | le: | | |
| (Principal office address MUST BE A STREET A | ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | - C | ddress on our recor | ds, enter the name of the |
| Name of New Registered Agent: | | <u> </u> | |
| New Registered Office Address: | | | |
| | | Enter Florida street addr | .522 |
| - | | | Florida |
| | Ci | à. | 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 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being a or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Actio |
|--------------|------------------|---|---------------|
| MGR | SHEILA D. ROUNDS | 346 E. CENTRAL AVENUE WINTER HAVEN, FL 33880 | Add |
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| Effective | late, if other than the date of filing: (optional) |
| Note: If | e 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 605.02 se date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as effective date on the Department of State's records. |
| | specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier the record is filed. |
| Dated | July 161- 2019 |
| | 7 |
| | Signature of a member or authorized representative of a member |
| | 5,g |
| | MARK MANGEN |
| | Typed or printed name of signee |

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

Page 3 of 3

Filing Fee: \$25.00