

L19000 166 412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

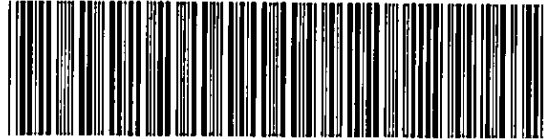
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/06/19--01022--020 **60.00

RECEIVED
TALLAHASSEE, FLORIDA

870 Jan 3 AM 8 12

FILED

JAN 06 2020
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2019

CORALIZ DIAZ
TOWN AND COUNTRY HOMES, USA LLC
1000 S SEMORAN BLVD #116
WINTER PARK, FL 32792

SUBJECT: TOWN AND COUNTRY HOMES, USA LLC
Ref. Number: L19000166472

We have received your document for TOWN AND COUNTRY HOMES, USA LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN, but your entity is a FLORIDA. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 119A00024822

2020 JAN -3 12:11:55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Town and Country Homes, USA, 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:

Marisel Natal
Name of Person

Town and Country Homes USA LLC
Firm/Company

1000 S. Semoran Blvd #116
Address

Winter Park, FL 32792
City/State and Zip Code

contact@townandcountryhomesUSA.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isaac Natal at (407) 575-7009
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 Address:
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

Town and Country Homes USA LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
20 JAN 3 AM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/25/19 and assigned
Florida document number U9000166472

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)

1000 S. Semoran Blvd.
#116
Winter Park, FL 32792

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 S. Semoran Blvd
#116
Winter Park, FL 32792

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:

1000 S. Semoran Blvd # 116
Enter Florida street address
Winter Park Florida 32792
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

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>
MGR	Isaac Natal	5452 San Luis Dr.	<input type="checkbox"/> Add
		Orlando, FL 32807	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VP of Ops	Coraliz Diaz	1000 S. Semoran Blvd	<input type="checkbox"/> Add
		#116	<input type="checkbox"/> Remove
		Winter Park, FL 32792	<input checked="" type="checkbox"/> Change
Director	Delrose Rosario	1000 S. Semoran Blvd	<input type="checkbox"/> Add
		#116	<input type="checkbox"/> Remove
		Winter Park, FL 32792	<input checked="" type="checkbox"/> Change
AMBR	Marisel Natal	5452 San Luis Dr.	<input checked="" type="checkbox"/> Add
		Orlando, FL 32807	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

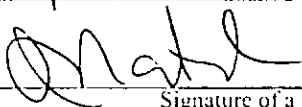
E. Effective date, if other than the date of filing: _____ (optional)

(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 12/30/19



Signature of a member or authorized representative of a member

I. Natal

Typed or printed name of signee