

L19000166947

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000269902 3)))



H190002889023ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, PA
Account Number : 070674001534
Phone : (561) 624-3900
Fax Number : (561) 624-3533

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rkbarras@scott-harris.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PHEONIX ELM LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SEP 17 2019

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

PHOENIX ELM CORPORATION
3011 Shaughnessy Drive
Wellington, Florida 33414

September 10, 2019

VIA FACSIMILE

Mel Solomon
Regulatory Specialist II Supervisor
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Phoenix Elm Corporation
P19000046615
Fax Audit Number H19000269902
Letter Number 319A00018598

Dear Mel:

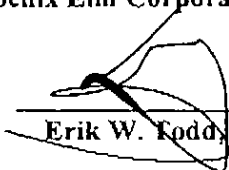
Our corporation was voluntarily dissolved on June 20, 2019. Please be advised that we have no intention of revoking the dissolution and release the name for use.

Please also note that we created a Florida limited liability company in lieu of this corporation under the name of "Pheonix Elm LLC" and agree to make the name available for use by that company.

Thank you for your attention to these matters.

Sincerely,

Phoenix Elm Corporation

By: 
Erik W. Todd, President

cc: Richard K. Barra, Esq.

k:\files\lrkb\48517\dos letter re dissolution.docx



September 10, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PHEONIX ELM LLC
10299 SOUTHERN BLVD
SUITE 210914
WEST PALM BEACH, FL 33411

SUBJECT: PHEONIX ELM LLC
REF: L19000166947

2019 SEP 17 PM 1:47

We have received your document for PHEONIX ELM LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon FAX Aud. #: H19000269902
Regulatory Specialist II Supervisor Letter Number: 319A00018598

(((B19000269902 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHEONIX ELM 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:

Richard K. Barra

Name of Person

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

Firm/Company

4400 PGA Boulevard, Suite 603

Address

Palm Beach Gardens, Florida 33410

City/State and Zip Code

rkbarra@scott-harris.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard K. Barra

at (561

624-3900

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 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((B19000269902 3)))

(((B19000269902 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHOENIX ELM 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 June 25, 2019 and assigned
Florida document number L19000166947

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PHOENIX ELM LLC

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 office 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

City

Florida

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

(((B19000269902 3)))

(((H19000269902 3)))

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>
AMBR	Erik W. Todd	3011 Shaugnessy Drive Wellington, Florida 33414	☒ Add
			☐ Remove
			☐ Change
AMBR	John Kobhak	3138 Dolan Road Palm Springs, Florida 33406	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2019 SEP 17 11:36:06

(((H19000269902 3)))

(((H19000269902 3)))

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

2019 SEP 17 AM 3:06

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: September 10

2019

Signature of a member or authorized representative of a member

ERIK W. TODD

Typed or printed name of signer:

((H19000269902 3)))