

LP9000167006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

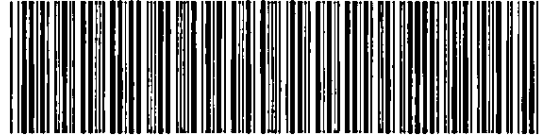
(Business Entity Name)

(Document Number)

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JAN 27 2020

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FEB 20 2020

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: MESALIEN INVESTMENT PROPERTIES, 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:

MESALIEN, WILGENS

Name of Person

Firm/Company

1705 S RIDGEWOOD AVE

Address

City/State and Zip Code

SOUTH DAYTONA, FL 32119

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

For further information concerning this matter, please call:

MESALIEN, WILGENS

954 487-7702
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

20 JAN 27 AM 9:29

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DIVISION OF CORPORATIONS

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

MESALIEN INVESTMENT PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CORPORATION
20 JAN 27 AM 9:28

The Articles of Organization for this Limited Liability Company were filed on 05/20/2019 and assigned
Florida document number L19000167006

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)

1635 S RIDGEWOOD AVE

SOUTH DAYTONA, FL 32119 UN

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1705 S RIDGEWOOD AVE

SOUTH DAYTONA, FL 32119 UN

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

Florida

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

Recommending 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

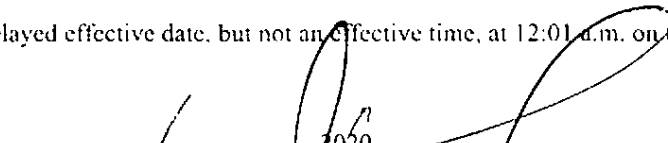
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
owner	MESALIEN, WILGENS	1705 S RIDGEWOOD AVE, SUITE 101	<input type="checkbox"/> Add
		SOUTH DAYTONA, FL 32119 UN	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
PRES	MESALIEN, WILLUANCE	1635 S RIDGEWOOD AVE, SUITE 101	<input type="checkbox"/> Add
		SOUTH DAYTONA, FL 32119 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MCCRAY, VERSHON E	1635 S RIDGEWOOD AVE, SUITE 101	<input type="checkbox"/> Add
		SOUTH DAYTONA, FL 32119 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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[illegible]

(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)

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.

elayed effective date, but not an effective time, at 12:01 a.m. on 12/1/2020

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is complex and cursive, with a large loop on the right side.

Signature of a member or authorized representative of a

MESALIEN, WILGENS

Typed or printed name of signee