

L19 000168486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

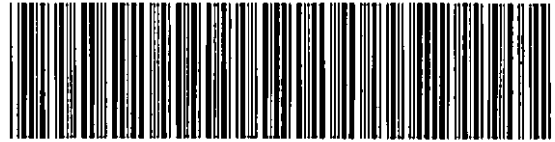
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 FEB 19 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FL

3/1/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2021

DEREK LAMBROU
771 VILLAGE BLVD
SUITE 207
WEST PALM BEACH, FL 33409

SUBJECT: VILLAGE REALTY GROUP, LLC
Ref. Number: L19000168486

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 021A00002689

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLAGE REALTY GROUP 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:

DEREK LAMBROU
Name of Person

Village Realty Group LLC
Firm/Company

771 Village Blvd. Suite 207
Address

WEST PALM BEACH, FL 33409
City/State and Zip Code

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

For further information concerning this matter, please call:

LORI HESS at (561) 616-9240
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

Village REALTY Group, LLC 2021 FEB 19 PM 6:48
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company) SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 06/27/2019 and assigned
Florida document number L19000168486

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)

771 VILLAGE BLVD.
SUITE 207
WEST PALM BEACH, FL 33409

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

DEREK LAMBROU

New Registered Office Address:

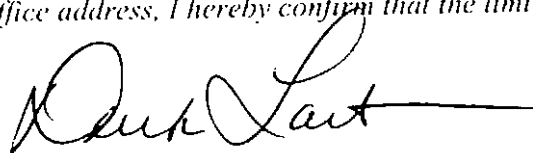
771 VILLAGE BLVD. SUITE 207

Enter Florida street address

WEST PALM BEACH Florida 33409
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>
<u>PT</u>	<u>Michael Berry</u>	<u>580 Village Blvd. Suite 315</u>	<input type="checkbox"/> Add
		<u>WEST Palm Beach, FL 33409</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>PTA</u>	<u>Derek Lambrou</u>	<u>771 Village Blvd.</u>	<input checked="" type="checkbox"/> Add
<u>MNR</u>		<u>Suite 207</u>	<input type="checkbox"/> Remove
<u>Sole owner</u>		<u>WEST PALM BEACH FL 33409</u>	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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.

Signature of a member or authorized representative of a member

DEREK LAMBROY

Typed or printed name of signee