9000289612

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(Document Number)
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JAN 2 9 2020 S. YOUNG

COVER LETTER

TO: Registration Section Division of Corporations

Night Shade Cigar Lounge LLC

SUBJECT:

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:

Edmund Milford

Name of Person

Millord Consulting, LLC

Firm/Company

4327 S. Hwy 27, Suite 419

Address

Clermont, Florida 34711

City/State and Zip Code

ed.milford@milfordtaxandaccounting.com

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

For further information concerning this matter, please call:

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)

<u>Mailing Address:</u> 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

	Т	ORGANIZATION	
Night Shade Cigar Lounge LLC (<u>Name of the Limited</u> (A	Liability Compa Florida Limited I	ny as it now appears on our records.) .iability Company)	
The Articles of Organization for this Limited Liab Florida document number <u>L19000289612</u>	bility Company	were filed on <u>November 21, 2019</u>	and assigned
This amendment is submitted to amend the follow A. If amending name, <u>enter the new name of t</u>	-	<u>ility company here</u> :	
The new name must be distinguishable and contain the wor	ds "Limited Liabil	lity Company," the designation "LLC" or the a	abbreviation "L.L.C."
Enter new principal offices address, if applicat (Principal office address MUST BE A STREET		536 West Church Orlade, PL 32	h <u>Street</u> Stos
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X)</u>		
B. If amending the registered agent and/or reg agent and/or the new registered office address		address on our records, <u>enter the nar</u>	ne of the new registered
Name of New Registered Agent:	Chad Purcell		
New Registered Office Address:	536 West Chur	ch Street Enter Florida street address	

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. Thereby confirm that the limited liability company has been notified in writing of this change.

City

Orlando

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If Changing Registered Agent, Signature of New Registered Agent

Florida 32805

Zip Code

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

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AMBR =	Authorized	Member
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Title	Name	Address	Type of Action
MGR	Samantha Wheeler	2121 S Hiawassee Rd. Orlando. FL 32835	🗆 Add
			Remove
		* ***	□Change
MGR	Naaman Smith	7477 Crooked Lake Circle. Orlando, FL 32818	🗆 Add
			Remove
		1 536	□Change
MGR	Night Shade Cigar Company LLC	534 West Church Street, Orlando, FL 32805	🚍 Add
			□Remove
			🗆 Change
MGR	Chad Purcell	5733 Lakefield Court, Orlando, FL 32810	🖸 Add
			🖷 Remove
			[] Change
MGR	Anthony Simmons	5609 Westview Drive, Orlando, FL 32810	🗆 Add
			=Remove
			□Change
			🗆 Add
]Remove
			□Change

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

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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 ______ Signature of a member or authorized representative of a member Chad Purcell Typed or printed name of signee

Filing Fee: \$25.00