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A. BUTLER APR 1 5 2022

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Calla LiLies Retreats 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:
Marilyn McNair Name of Person
Calla LiLies Retreats, LLC Firm/Company
11210 Dollar Lake DRIVE Unit #5
Port Richey FLORIDA 34668 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marilyn McNair at (347) 262 3886 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) S50.00 Filing Fee & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

Mailing Address: Registration Section Division of Corporations P.O. Box 6327

Street Address: Registration Section Division of Corporations The Centre of Tallahassee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Calla Lilies Retr	rents SECRETALLY DE CT.
(Name of the Limited Liabilit (A Florida	Y Company as it now appears on our records. TALLAHASSEE, FL
The Articles of Organization for this Limited Liability Co	ompany were filed on MAR (H 24, 2020 and assigned
Florida document number <u>L200000 \$687</u>	_ ·
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limi	ted liability company here:
The new name must be distinguishable and contain the words "Limi	ited 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 ADDR	(ESS)
	<u> </u>
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	doffice address on our records, <u>enter the name of the new registered</u>
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, Florida
	cuy 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 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>	Address	Type of Action
AMBR	MARILYN MCNAIR	1/210 Dollar Lake DRIVE #	<u>5</u> [X/Add
		Port Richey FL 34668	□Remove
			□ Change
			□Add
			Remove
			□Change
			□Add
		· · · · · · · · · · · · · · · · · · ·	Remove
			□ Change
			□Add
		 	□Remove
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			□Add
			Remove
			Change
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			□Remove
			□ Change

(If an el	feetive date, if other than the date of filing:
he reco ord is f	rd 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 filed.
Dated	March 2022. March Me Nam Signature of a member or authorized representative of a member
	marin mena
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00