L20000151489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

000346365970

06/17/20--01005--019 **30.00

2020 JUL 17 AM 7:28

JUL 25 2020

S. YOUNG

SIMON AND SCHMIDT
ATTORNEYS AT LAW
766 SE 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON

TELEPHONE (561) 278-2601
FAX (561) 265-0286

DAVID W. SCHMIDT

June 15, 2020

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: 1301 N Federal Highway LLC
Document No. L20000151489

Dear Ladies and Gentlemen:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Organization of 1301 N Federal Highway LLC. I enclose my Law Account check in the amount of $30.00 for the filing fee and Certificate of Status. Please send the Certificate of Status to the address above.

Should you require anything further, please let me know.

Sincerely yours,

David W. Schmidt

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 1301 N Federal Highway 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:

David W. Schmidt, Esq.
Name of Person

Simon and Schmidt
Firm/Company

766 SE 5th Avenue
Address

Delray Beach, FL 33483
City/State and Zip Code

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

For further information concerning this matter, please call:

David W. Schmidt at (561) 278-2601
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 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

1301 N Federal Highway LLC

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

2020 JUN 17 PM 7:28

The Articles of Organization for this Limited Liability Company were filed on 06/03/2020 and assigned Florida document number L20000151489.

This amendment is submitted to amend the following:

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

4710 Myla Lane, 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 offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

620 Whitney Avenue
Lantana, FL 33462

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

620 Whitney Avenue
Lantana, FL 33462

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

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

Title	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change
_____	_____	_____	☐Add
		_____	☐Remove
		_____	☐Change

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

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 June 15, 2020.

David W. Schmidt

Signature of a member or authorized representative of a member

David W. Schmidt

Typed or printed name of signee