

10/20/2020

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(FAX)

P.001/005

L 20000183671

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DEERCREEK INVESTMENT MEMBERS, LLC**

Certificate of Status	0
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Page Count	04
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Deercreek Investment Members, 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:

J. Howard Sheffield, Esq.

Name of Person

Sheffield & Boatright, P.A.

Firm/Company

6101 Gazebo Park Place, N., Suite 103

Address

Jacksonville, Florida 32257

City/State and Zip Code

hsheffield@s-blaw.com

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

For further information concerning this matter, please call:

Howard Sheffield

904

733-7900

at ()

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

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

Deercreek Investment Members, LLC

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

The Articles of Organization for this Limited Liability Company were filed on June 23, 2020 and assigned Florida document number L20000183671.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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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>
Mgr	Michael A. Milkey	10060 Bishop Lake Way	<input type="checkbox"/> Add
		Jacksonville, Florida 32256	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V., Management, is hereby amended as follows: The business and affairs of the Company will be managed by the Members, in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is member-managed. The members have elected a officers pursuant to the Operating Agreement. The initial officers and respective titles are as follows:

Michael A. Milkey, Chairman

Ron Spiess, Vice Chairman

James C. Mueller, Jr., Treasurer

Mark Rutland, Secretary

Article VI, Operating Agreement, is hereby amended as follows: The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

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 October 20, 2020.



Signature of a member or authorized representative of a member

Michael A. Milkey

Typed or printed name of signer

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