

L20000 22B593

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2020 SEP 17 PM 6:31

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Writer's Email:
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September 16, 2020

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Ste 810
Tallahassee, FL 32303

RE: Articles of Amendment to Articles of Organization of:
Woody's Pine Island, LLC; Doc. No.: L20000228593
Phelan Family Properties – Venice, LLC; Doc. No.: L20000263579; and
Phelan Family Properties – Pine Island, LLC; Doc. No.: L20000265744

To Whom It May Concern:

Enclosed for filing, please find Articles of Amendment to Articles of Organization of:

1. Woody's Pine Island, LLC, a Florida limited liability company;
2. Phelan Family Properties – Venice, LLC, a Florida limited liability company; and
3. Phelan Family Properties – Pine Island, LLC, a Florida limited liability company.

Also enclosed is a check in the amount of \$75.00, representing the filing fee of \$25.00 for each Articles of Amendment to be filed. If you have any questions, please feel free to contact me. Thank you.

Sincerely,

Cheryl Hillesheim
Paralegal

Enclosure

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

Woody's Pine Island, 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 July 30, 2020

Florida document number L20000228593

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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2020 SEP 17 PM 3:31
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

By 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	Grant Phelan	3820 Via Del Rey	<input type="checkbox"/> Add
		Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Anthony Phelan	3820 Via Del Rey	<input type="checkbox"/> Add
		Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Kathleen Phelan	3820 Via Del Rey	<input type="checkbox"/> Add
		Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Phelan Holdings, Inc.,	3820 Via Del Rey	<input checked="" type="checkbox"/> Add
		Bonita Springs, FL 34134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

DocuSigned by:
Grant Phelan
18D086B1960544B...

Typed or printed name of signee

Filing Fee: \$25.00