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	CAPITAL CONNECTION, INC.	
	417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	

SUNRISE SERENITY LLC

				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
			·	Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
0				Vehicle Search
				Driving Record
Requested by: SETH	08/27/20			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
- tunite		THIC		UCC Retrieval
Walk-In	Will Pick Up	<u> </u>		Courier

Art of Inc. File_____

LTD Partnership File_____

COVER LETTER

TO: Registration Section Division of Corporations

Sunrise Serenity 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:

Richard J. McChesney

Name of Person

Spottswood, Spottswood, Spottswood & Sterling PLLC

Firm/Company

500 Fleming Street

Address

Key West, Florida 33040

City/State and Zip Code

richard@spottswoodlaw.com

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

For further information concerning this matter, please call:

 Richard McChesney
 305
 293-8791

 ________at (_____)
 ________Area Code
 Daytime Telephone Number

Enclosed is a check for the following amount:

🛢 \$25.00 Filing Fee

Status \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2011年 23 配用:54

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SUNRISE SERENITY, LLC		
(<u>Name of the Limited Liab</u> (A Flor	ility Company as it now appears on ou ida Limited Liability Company)	r records.)
The Articles of Organization for this Limited Liability Florida document number	Company were filed on August 14	and assigned
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the li</u>	mited liability company here:	
The new name must be distinguishable and contain the words "Li	inited Liability Company.7 the designati	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADL	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or register agent and/or the new registered office address here	ed office address on our records :	. <u>enter the name of the new registere</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stree	et address
	<u> </u>	, Florida
	Ciņ	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

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<u>Title</u>	Name	Address	Type of Action
MGR	Beth Bader	765 Ponce De Leon Ter NE	Add
		Atlanta, GA 30306	
			Change
			🗆 Add
			🖸 Remove
	······		🗆 Add
			🗆 Remove
			Change
			🗆 Add
			CRemove
			Change
		.	🖸 Add
			□Change
			🗆 Add
			GRemove
			Change

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

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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 _____

-

2020

Signature of a member or authorized representative of a member

Richard McChesney - Authorized Representative

Typed or printed name of signee