

L20000252067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

ertified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100369888541

09/23/21--01019--001 **25.00

2021 SEP 23 PM 12:24
2021 SEP 23 PM 12:07
RECEIVED
ALLAHASSEE, FL

Amend

SEP 23 2021
I ALBRITTON

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 9/23 DANNY

CERTIFIED COPY

PHOTOCOPY

CUS

FILING

LLC AMEND

TOPSECRET RESORTS LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**AL
UCTIONS:**

2021 SEP 23 PM 12:24

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TOPSECRET RESORTS LLC**

FIRST: The name of the limited liability company is TOPSECRET RESORTS LLC, the date of filing of its Articles of Organization was August 17, 2020; and its Document Number is L2000252067.

SECOND: The following amendments to the Articles of Organization of TOPSECRET RESORTS, LLC (as amended on November 23, 2020 and on August 30, 2021) were adopted by the limited liability company by the action of all of its Members on September 21, 2021:

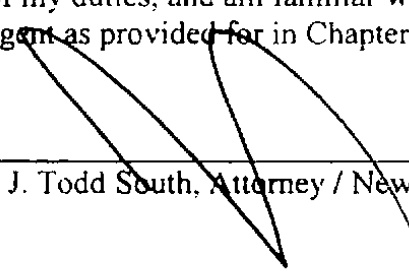
- A. Article IV of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article IV:

ARTICLE IV -REGISTERED AGENT.

The name and the Florida street address of the registered agent is:

South Milhausen, P.A.
c/o J. Todd South, Esq.
1000 Legion Place, Suite 1200
Orlando, FL 32801
Telephone (407) 539-1638
Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for TOPSECRET RESORTS LLC at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



J. Todd South, Attorney / New Registered Agent's Signature

B. Article V of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article V:

ARTICLE V

This LLC is to be managed by a manager or managers. The name and address of the person who is to serve as the manager is:

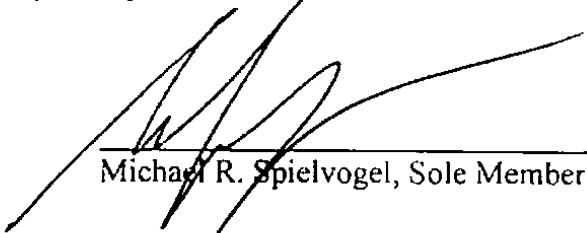
Michael R. Spielvogel
MGR
3155 South John Young Parkway
Orlando, FL 32805

THIRD: The following persons shall be removed from the records of the Florida Department of State:

Mary Ellen Taft
MGR
3155 South John Young Parkway
Orlando, FL 32805

George Rodgers, Jr.
MGR
3155 South John Young Parkway
Orlando, FL 32805

Dated this 21st day of September, 2021.



Michael R. Spielvogel, Sole Member