

9/14/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H20000318573 3)))



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To:

Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: deleon.armando97@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1315 NORTH LLC

Certificate of Status	0
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Amend. 9-16-20

Electronic Filing Menu

Corporate Filing Menu

Help

Y. Salkner

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1315 NORTH 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 08/28/2020 and assigned Florida document number 1.20000268043

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1110 Neptune Dr.

Ruskin, FL 33570

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1110 Neptune Dr.

Ruskin, FL 33570

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:

Armando DeLeon

New Registered Office Address:

1110 Neptune Dr.

Enter Florida street address

Ruskin

Florida 33570

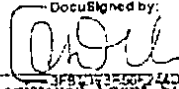
City

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.

DocuSigned by:



If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 16A3BF23-0BEA-4500-BF4E-0217C91FF432

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In 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>
AMBR	Armando DeLeon	1110 Neptune Dr.	☒ Add
		Ruskin, FL 33570	☐ Remove
			☐ Change
AMBR	Brownsville Properties LLC	3225 MCLEOD DRIVE, SUITE 100	☐ Add
		LAS VEGAS, NV 89121	☒ Remove
			☐ Change
AMBR	Gary Dove	1110 Neptune Dr	☒ Add
		Ruskin, FL 33570	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

N/A

N/A

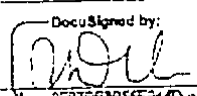
E. Effective date, if other than the date of filing: _____ (optional)

(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 9/14/2020, _____

DocuSigned by:


Signature of a member of the public or representative of a member

Armando DeLeon, Authorized Member

Typed or printed name of signee