

L20000296762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

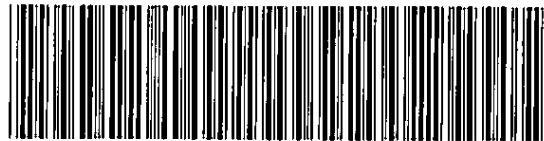
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100369888701

RECEIVED
2021 SEP 24 AM 9:33
2021 SEP 24 AM 9:24
**25.00

09/24/21--01007--015
:JUDICIAL
:ALLAHASSEE, FLORIDA

RECEIVED

Amend

SEP 24 2021
J 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: 9/24 DANNY

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

LLC AMEND

1. TOPSECRET RESORT OF ORLANDO LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

2021 SEP 24 AM 9:33
70

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TOPSECRET RESORT OF ORLANDO LLC**

FIRST: The name of the limited liability company is TOPSECRET RESORT OF ORLANDO LLC, the date of filing of its Articles of Organization was September 21, 2020; and its Document Number is L2000296762..

SECOND: The following amendments to the Articles of Organization of TOPSECRET RESORT OF ORLANDO LLC (as amended on November 4, 2020 and on August 30, 2021) were adopted by the limited liability company by the action of all of its Members on September 22, 2021:

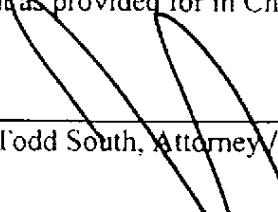
A. Article IV of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article IV:

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 RESORT OF ORLANDO 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 22nd day of September, 2021.

TOPSECRET RESORTS LLC.
Sole Member

BY:

Michael R. Spielvogel, its Manager