

L20000374037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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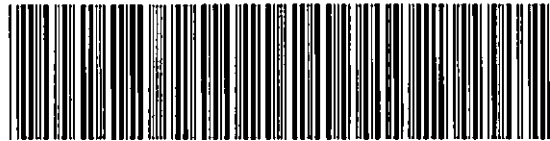
(Business Entity Name)

(Document Number)

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2021 OCT -7 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2021 OCT -7 PM 12:53

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SANDY STAR VENTURES, LLC

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 BISBEE

Name of Person

H. RICHARD BISBEE, P.A.

Firm/Company

1882 Capital Circle NE, Suite 206

Address

Tallahassee, FL 32308

City/State and Zip Code

legalassistant@hrbisbeelaw.com

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

For further information concerning this matter, please call:

Richard Bisbee

Name of Person

at ( \$50 ) 386-5300

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$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)

**Mailing Address:**

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**

SANDY STAR VENTURES, 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 DECEMBER 7, 2020 and assigned Florida document number L20000374037.

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)*

3210 WYNDMERE DRIVE

DALLAS, TX 75082

Enter new mailing address, if applicable:

*(Mailing address MAY BE A POST OFFICE BOX)*

3210 WYNDMERE DRIVE

DALLAS, TX 75082

**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:

H. Richard Bisbee, P.A.

New Registered Office Address:

1882 CAPITAL CIRCLE N.E. # 206

Enter Florida street address

TALLAHASSEE

City

Florida 32308

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>BRITE STAR DEVELOPERS, LLC</u>	<u>3210 WYNDMERE DRIVE</u>	<input checked="" type="checkbox"/> Add
		<u>DALLAS, TX 75082</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>WILLIAM W. BOESCH</u>	<u>3000 WEST NINE MILE RD</u>	<input type="checkbox"/> Add
		<u>PENSACOLA, FL 32534</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
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		<u></u>	<input type="checkbox"/> Remove
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		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

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

ARTICLE IV

The Company shall be manager managed. The name address of the sole manager is:

BRITE STAR DEVELOPERS, LLC

3210 WYNDMERE DRIVE

DALLAS, TX 75082

The previous ARTICLE IV on the Articles of Organization dated 7th day of December, 2020 is hereby

deleted and replaced with the above ARTICLE IV.

FILED  
2021 OCT -7 AM 9:19  
SECRETARY  
TALLAHASSEE, FL

**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 OCTOBER 6, 2021

Rick A Phillips

Signature of a member or authorized representative of a member

RICK A. PHILLIPS

Typed or printed name of signee