

K21 0000 47819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

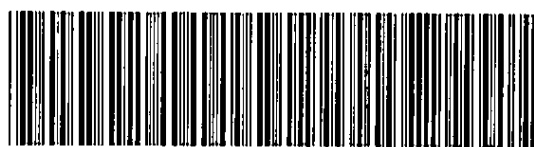
(Business Entity Name)

(Document Number)

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2021 MAY 24 AM 11:45
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CAPPELLER LAW
ATTORNEYS AT LAW

4800 N. FEDERAL HIGHWAY
SUITE D-306
BOCA RATON, FLORIDA 33431

JOHN M. CAPPELLER, JR., P.A.
JCAPPELLER@CAPPELLERLAW.COM

TELEPHONE 561-620-2599
FACSIMILE 561-620-2565

May 21, 2021

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Amendment to Articles of Organization of 808 NE Orchid Bay Drive LLC

To whom it may concern:

Enclosed please find the completed Articles of Amendment to Articles of Organization of 808 NE Orchid Bay Drive LLC, along with check no. 001993 in the amount of \$25.00 made payable to the Florida Department of State.

Should you have questions or require anything further in connection with this matter, please contact us.

Very truly yours,



Charles C. Heartsfield
Paralegal to John M. Cappeller, Jr., Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 808 NE Orchid Bay Drive 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:

Joseph S. DiMauro
Name of Person
Firm/Company
3850 NW Boca Raton Boulevard #15
Address
Boca Raton, Florida 33431
City/State and Zip Code
joe@jsdbuilders.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
541 E. Michigan
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

808 NE Orchid Bay Drive, 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 February 8, 2021 and assigned
Florida document number L21000047819.

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:

3850 NW Boca Raton Blvd. #15, Boca Raton, FL 33431

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

3850 NW Boca Raton Blvd. #15, Boca Raton, FL 33431

(Mailing address MAY BE A POST OFFICE BOX)

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:

Joseph S. DiMauro

New Registered Office Address:

3850 NW Boca Raton Blvd. #15

Enter Florida street address

Boca Raton

Florida 33431

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.

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>
AMBR	Joseph S. DiMauro	3850 NW Boca Raton Blvd. #15	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33431	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mark A. Warren	3850 NW 2nd Avenue, Unit 17	<input type="checkbox"/> Add
		Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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21
PM 11:36
11/16

2021 MAY 21 AM 11:46
FULTON, CALIFORNIA

2021 MAY 26 APR 11:46
FBI
TALLAHASSEE, FLORIDA

(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)

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 May 18, 2021

Signature of a member or authorized representative of a member

Mark A. Warren

Typed or printed name of signee

Filing Fee: \$25.00