

L21 000 147653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

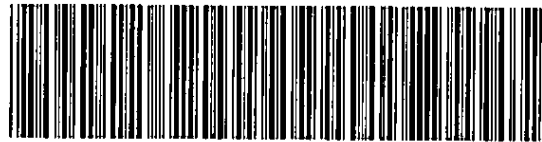
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS
JAN 06 2022

Office Use Only



200375812852

12/20/21--01021--007 --39.00

FILED
2021 DEC 20 AM 9:40
SEP 21 10:15 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Circle River Lodge, 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:

Danny Pownall
Name of Person
CIRCLE RIVER LODGE, LLC
Firm/Company
1784 Long Bow Lane
Address
Clearwater, FL 33764
City/State and Zip Code
dp198220@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danny Pownall at 727 430-0718
Name of Person 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**

FILED

2021 DEC 20 AM 9:40

Circle River Lodge, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 12, 2021 and assigned
Florida document number L21000147653

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1784 Long Bow Lane
Clearwater, FL 33764

Enter new mailing address, if applicable:

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

BP198220@yahoo.com
1784 Long Bow Lane
Clearwater, FL 33764

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:

Danny Pownall

New Registered Office Address:

1784 Long Bow Lane

Enter Florida street address

Clearwater

City

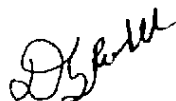
Florida

33764

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 MGR	Krista Pownall	1784 Long Bow Lane	<input type="checkbox"/> Add
		Clearwater, FL 33764	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Registered Agent AMBR MGR	Sharon A. Byrd	2738 Terrace Drive N	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR MGR	Steven Nedik	2738 Terrace Drive N	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Danny Pownall 100% voting Rights

E. Effective date, if other than the date of filing: ~~October 1, 2021~~ ^{\$6.} (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 Dec. 1, 2021 . 2021 .

Sharon A. Byrd

Signature of a member or authorized representative of a member

Sharon A. BYRD

Typed or printed name of signee