

LR1 000 198/13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

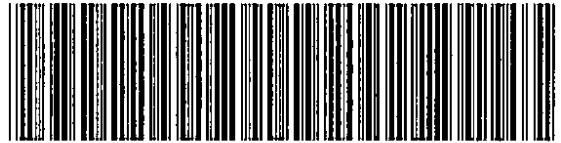
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1425 NW 26TH PLACE INVESTMENT, 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:

Todd T. Taylor
Name of Person

Firm/Company

PO Box 560
Address

Avilla, IN 46710
City/State and Zip Code

+taylor@taylorip.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd T. Taylor at (260) 318-1161
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**

1425 NW 26TH PLACE INVESTMENT, 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 April 28, 2021 and assigned Florida document number 421000198113

This amendment is submitted to amend the following:

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

MERMAID HIDEAWAY LLC
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)

142 S. MAIN
AVILLA, IN 46720

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 560
AVILLA, IN 46710

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:

Todd T. Taylor

New Registered Office Address:

1425 NW 26TH PL.
Enter Florida street address

Cape Coral, Florida 33993
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.

Todd T. Taylor
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>
MGR	DANIEL MCCABE	13701 W. JEWELL AVE	<input type="checkbox"/> Add
		STE 200-28 UNDEFINED	<input checked="" type="checkbox"/> Remove
		LAKEWOOD, CO 80228	<input type="checkbox"/> Change
MGR	ANDREW MCCABE	13701 W. JEWELL AVE	<input type="checkbox"/> Add
		STE 200-28 UNDEFINED	<input checked="" type="checkbox"/> Remove
		LAKEWOOD, CO 80228	<input type="checkbox"/> Change
MGR	SCOTT RODLI	13701 W. JEWELL AVE	<input type="checkbox"/> Add
		STE 200-28 UNDEFINED	<input checked="" type="checkbox"/> Remove
		LAKEWOOD, CO 80228	<input type="checkbox"/> Change
MGR	TODD T. TAYLOR	142 S. MAIN	<input checked="" type="checkbox"/> Add
		PO BOX 562	<input type="checkbox"/> Remove
		AVILLA, IN 46710	<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

