

121 000 333 501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

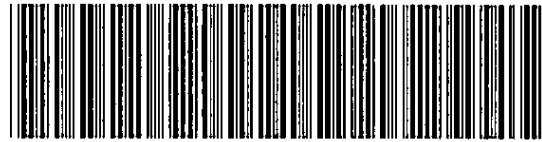
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/21--01008--018 **25.00

FILED
2021 OCT 22 PM 4:14
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

A. BUTLER

NOV 04 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eagle Harbor Capital, 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:

Barry A. Diamond

Name of Person

Barry A. Diamond, P.A.

Firm/Company

5541 N. University Drive, Suite 103

Address

Coral Springs, FL, 33067

City/State and Zip Code

Barry@barrydiamondlaw.com

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

For further information concerning this matter, please call:

Daliza Leeds

954

752-5000

at ()

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 OCT 22 PM 4: 14

Eagle Harbor Capital, LLC

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

CLERK OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 07/22/21 and assigned
Florida document number L21000333501.

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:

2650 N. Military Trail, Suite 402

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33431

Enter new mailing address, if applicable:

2650 N. Military Trail, Suite 402

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33431

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:

New Registered Office Address:

Enter Florida street address

Florida

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>
MGR	Barry A. Diamond	5541 N. University Drive	<input type="checkbox"/> Add
		Suite 103	<input checked="" type="checkbox"/> Remove
		Coral Springs, FL 33067	<input type="checkbox"/> Change
MGR	Glen Turner	2650 N. Military Trail	<input checked="" type="checkbox"/> Add
		Suite 402	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
MGR	Andrew Wilkins	2650 N. Military Trail	<input checked="" type="checkbox"/> Add
		Suite 402	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
MGR	Girish Navare	2650 N. Military Trail	<input checked="" type="checkbox"/> Add
		Suite 402	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<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

[illegible]

(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.

10/18. 2021



Typed or printed name of signee

Filing Fee: \$25.00