

121000496780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2022 JAN 31 AM 10:39
FALLS CHURCH, VA
CLERK OF COURT

OFFICE
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2022

STACY ALLISON
BRAY & LONG, PLLC
2820 SELWYN AVE, STE 400
CHARLOTTE, NC 28209

SUBJECT: LMG REAL ESTATE FUND, LLC
Ref. Number: L21000496780

2022 JAN 31 AM 10:39
TALLAHASSEE, FL

We have received your document for LMG REAL ESTATE FUND, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 422A00000343

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

LMG Real Estate Fund, 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 11/18/2021 and assigned
Florida document number L21000496780.

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)

Enter new mailing address, if applicable:

(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:

Lockhart Management Group, Inc.

New Registered Office Address:

5668 Fishhawk Crossing Blvd., PMB 331

Enter Florida street address

Lithia

City

, Florida 33547

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

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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2022
MAY 3
AM 11:39
STATE OF ALABAMA
JULIA A. HARRIS

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

2022 JAN 31 AM 10:39
TALLAHASSEE, FL

2022 JAN 31 AM 10:35
FALLING ROCK RD

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

1/11/8082

Signature of a member or authorized representative of a member

James L. Chant

Typed or printed name of signee

Filing Fee: \$25.00