

121000495420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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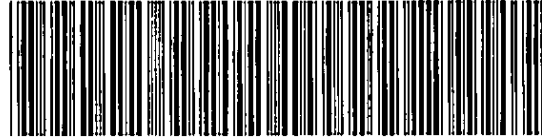
(Business Entity Name)

(Document Number)

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2021 DEC 13 AM 10:21
STATE
TREASURER'S OFFICE
TALLAHASSEE, FL

A. BUTLER

DEC 28 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERSONG REAL ESTATE INVESTMENT TRUST FUND 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:

JAIME JIMENEZ

Name of Person

WATERSONG REAL ESTATE INVESTMENT TRUST FUND LLC

Firm/Company

4725 W SAND LAKE RD STE 200

Address

ORLANDO, FL 32819

City/State and Zip Code

JIM@JIMENEZDIAZLAW.COM

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

For further information concerning this matter, please call:

JAIME JIMENEZ

407 259-2626
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**

WATERSONG REAL ESTATE INVESTMENT TRUST FUND LLC

2021 DEC 13 AM 10:21

(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 11/19/2021 and assigned
Florida document number L21000498420

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:

JIMENEZ-DIAZ LAW CORP

New Registered Office Address:

4725 WEST SAND LAKE RD STE 200

Enter Florida street address

ORLANDO

City

, Florida 32819

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>
AP	JIMENEZ DIAZ LAW CORP	4725 WEST SAND LAKE ROAD, SUITE 200	☐ Add
		ORLANDO, FL 32819	☒ Remove
			☐ Change
AMBR	QUARZO BIANCO AT WATERSang	4725 WEST SAND LAKE ROAD, SUITE 200	☒ Add
	LLC.	ORLANDO, FL 32819	☐ Remove
			☐ Change
			☐ Add
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			☐ Change

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(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.



James J. Newell

Typed or printed name of signee