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S. PRATHER

## **COVER LETTER**

Registration Section
Division of Corporations

LMS VACATION HOME, LLC

SUBJECT:

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:

Luis M Santiago Lopez

Name of Person

Name of Person

LMS VACATION HOME LLC

Firm/Company

2163 Remington Pointe Blvd.

Address

Kissimmee, Florida 34743

City/State and Zip Code

LMSVACATIONHOME@gmail.com

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

For further information concerning this matter, please call:

Luis M Santiago Lopez 407 284-5992

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

| LMS VACATION HOME LLC   |   |  |                             | 2022<br>A.L.I.            |  |
|---|---|--|-----------------------------|---------------------------|--|
| ( <u>Name of the</u> Limi   | ted Liability Compa<br>(A Florida Limited | i <mark>ny as it now appear</mark><br>Liability Company) | s on our records.)          |                           |  |
| The Articles of Organization for this Limited I Florida document number 1.22000014469   | iability Company                          | were filed on 01/0                                       | 06/2022                     | HV BEST TOP S212          |  |
| This amendment is submitted to amend the fol  | lowing:                                   |  |                             | 9: 39<br>51/35<br>10810,4 |  |
| A. If amending name, <u>enter the new name c</u>  | of the limited liab                       | ility company he   | <u>re</u> :                 |                           |  |
| LMS VACATION HOME LLC   |   |  |                             |                           |  |
| The new name must be distinguishable and contain the  | words "Limited Liabi                      | lity Company," the de                                    | signation "LLC" or the ab   | obreviation "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) |   | Luis M Santiago  | 1.opez                      |                           |  |
|   |   | 2163 Remington Pointe Blvd.                              |                             |                           |  |
|   |   | Kissimmee, Florida 34743                                 |                             |                           |  |
|   |   | Lais M Santiago Lopez                                    |                             |                           |  |
|   |   | 2163 Remington Pointe Blvd.                              |                             |                           |  |
|   |   | Kissimmee, Flor  | ida 34743                   |                           |  |
| B. If amending the registered agent and/or agent and/or the new registered office addre   |   | address on our re  | cords, <u>enter the nam</u> | e of the new registered   |  |
| Name of New Registered Agent:   | Luis M. Santia                            | go Lopez   |                             |                           |  |
| New Registered Office Address:  | 2163 Remingto                             | on Pointe Blvd.  |                             |                           |  |
|   | to  | Enter Florida street address                             |                             |                           |  |
|   | Kissimmee                                 |  | , Florida <sup>34</sup>     | 743                       |  |
|   |   | 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> | Name                  | Address                         | Type of Action |
|--------------|-----------------------|---------------------------------|----------------|
| AMBR         | Luis M Santiago Lopez | 2163 Remington Pointe Blvd.     | <b>=</b> Add   |
|              |                       | Kissimmee, Florida 34743        | □Remove        |
|              |                       |                                 | □Change        |
| AMBR         | Luis M Santiago       | 2163 Remington Pointe Boulevard | □ Add          |
|              |                       | Kissimmee, FL 34743             | ■Remove        |
|              |                       |                                 | □Change        |
|              |                       |                                 | □Add           |
|              |                       |                                 | □ Remove       |
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| If amending any other inform  |                               |                           |                            |                           |           |
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| ffective date, if other than th   | e date of filing:             |                           | (optional)                 | D                         |           |
| fan effective date is listed, the date m<br>Note: If the date inserted in this document's effective date on the | block does not meet the ap    | plicable statutory filing | requirements, this date    | will not be listed        | d as 1    |
| record specifies a delayed effect<br>d is filed.  | ive date, but not an effectiv | ve time, at 12:01 a.m. o  | on the earlier of: (b) The | <del>1</del>              |           |
|   |                               |                           |                            | 2022<br>(LL)              |           |
| July 22<br>Dated  | 2022                          | ·                         |                            | 2022 JUL 26<br>ALLAHASSEE |           |
|   | _                             |                           |                            | JL 26                     |           |
| In I  | Signature of a member of a    | authorized representative | of a member                |                           | ָ<br>: (כ |
|   | Organiae of a member of a     | manora od representative  | Construction               | STALE<br>FLORID           | ·<br>)    |
| Luis M Santiago Lope  | Y                             |                           |                            | : 39<br>Sidis             | }         |

Typed or printed name of signee