L22000026056

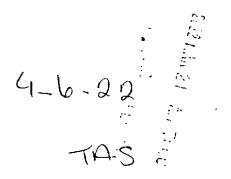
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Amend

Office Use Only



200383750262

03/21/22--01020--030 **25.00



SMOLKER MATHEWS, LLP

March 18, 2022

VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for new Manager

To Whom It May Concern:

This firm represents Preserve Bent Pine, LLC. Enclosed please find a completed and executed Articles of Amendment to Articles of Incorporation of Preserve Bent Pine, LLC to add and remove a Manager. Also enclosed please find a check for \$25.00 for the filing fee for same. Please file and process the Amendment at your earliest convenience.

Please feel free to contact me with any questions.

Thank you.

/s/ R. Clay Mathews

R. Clay Mathews, Esq.

ce: Client

COVER LETTER

. .

	ation Sec 1 of Corp	ction porations		
	serve Be	nt Pine, LLC		
SUBJECT:		Name of Lim	ited Liability Company	
The enclosed Art	icles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all o	correspoi	ndence concerning this matter	to the following:	
		R. Clay Mathews, Esq.		
			Name of Person	
		Smolker Mathews, LLP		
			Firm/Company	
		100 South Ashley Drive, S	Suite 1490	
			Address	_
		Tampa, FL 33611		
			City/State and Zip Code	
		clay@smolkermathews.com	n to be used for future annual report no	il Carriers
For further infor	nation ec	neerning this matter, please of		ancanony
R. Clay Mathews	s, Esq.		813 819-2552 at ()	
	Name of	Person	Area Code Dayti	me Telephone Number
Enclosed is a che	ek for th	e following amount:		
■ \$25.00 Filing	g 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)
	Address		Street Address: Registration S	ection
Divisio	on of Co	orporations	Division of Co	orporations
	ox 632° assec F	7 L 32314	The Centre of 2415 N. Monr	Tallahassee oe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ility Company a ida Limited Liab	as it now appears on our records.) ility Company)	
Company we	re filed on January 24, 2022	and assigned
•		
mited liability	y company here:	
imited Liability (Company," the designation "LLC" or the	he abbreviation "L.L.C."
2	2739 Ocean Drive, Unit 30C	- <u></u>
DRESS)	Vero Beach, Florida 32963	
_		
2	2739 Ocean Drive, Unit 30C	<u> </u>
_	Vero Beach, Florida 32963	
_		
red office add :	ress on our records, enter the i	name of the new regist
Λ.		
	··· .	
	Enter Florida street address	
	, Florida	Lip Code
	Company we mited liability imited Liability DRESS) Ted office add :	imited Liability Company," the designation "LLC" or to 2739 Ocean Drive, Unit 30C Vero Beach, Florida 32963 2739 Ocean Drive, Unit 30C Vero Beach, Florida 32963 red office address on our records, enter the second street address Enter Florida street address

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, <u>enter the title</u>, <u>name</u>, <u>and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Cass Young	2739 Ocean Drive, Unit 30C	■Add
		Vero Beach. Florida 32963	□Remove
			Change
MGR	Jennifer Vail	5785 Turnberry Lane	
		Vero Beach, Florida 32967	■Remove
			Change
			by∀□
			Rémove
			□Change
			□Remove
			□Change
			□Remove
			Change
			□Add
			□Remove
			□Change

				
				
		<u> </u>		
			_ 	
				7:22
				141
				2
	<u></u>	<u> </u>		**
			. <u></u>	
ective date, if other than the effective date is listed, the date muse: If the date inserted in this blument's effective date on the De	t be specific and cannot b ock does not meet the	e prior to date of filing of applicable statutory i	(option more than 90 days after filing requirements, this	filing.) Pursuant to 605.
cord specifies a delayed effective filed.	e date, but not an eff≪	ctive time, at 12:01 a	.m. on the earlier of: (b) The 90th day after
ed <u>3/18/22</u>		·		