

K220000040969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

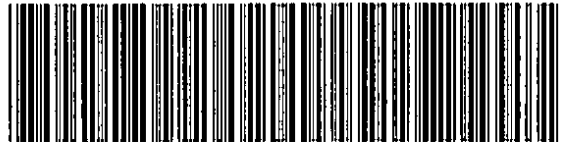
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STATE OF FLORIDA
TALLAHASSEE, FL

2022 MAR 11 AM 11:18

FILED

A. BUTLER
MAR 22 2022



Sohaira Lopez

Senior Paralegal

Phone: 561.750.3850

Email: slopez@cozen.com

March 10, 2022

VIA: FED EX

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Chestnut Hill House, LLC

Dear Registration Section:

Enclosed please find the Cover Letter, Article of Amendment to Articles of Organization of Chestnut Hill House, LLC and check #760998 in the amount of \$55.00 reflecting the required filing fee.

Kindly confirm the requested changes have been made by emailing the undersigned.

Sincerely,

COZEN O'CONNOR

A handwritten signature in black ink, appearing to read 'Sohaira Lopez', written over the printed name.

By: SOHAIRA LOPEZ
Senior Paralegal

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHESTNUT HILL HOUSE, 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:

STUART R. MORRIS, ESQ.

Name of Person

COZEN O' CONNOR

Firm/Company

7284 W. Palmetto Park Road, Suite 101

Address

Boca Raton, FL 33433

City/State and Zip Code

cco@cozen.com

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

For further information concerning this matter, please call:

Sohaira Lopez

561

750-3850

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

2022 MAR 11 AM 11:19

CHESTNUT HILL HOUSE, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 1/21/2022 and assigned
Florida document number L22000040969.

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:

Ling To Shum

New Registered Office Address:

359 S. Maya Palm Drive

Enter Florida street address

Boca Raton

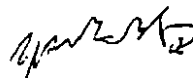
City

Florida 33432

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	HENRY SHUM	359 S. MAYA PALM DRIVE	<input type="checkbox"/> Add
		BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HELEN SHUM	359 S. MAYA PALM DRIVE	<input type="checkbox"/> Add
		BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LING TO SHUM	359 S. MAYA PALM DRIVE	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33432	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	OI FAN HELEN NG	359 S. MAYA PALM DRIVE	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33432	<input type="checkbox"/> Remove
			<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

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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.

Dated 2/18/2022

1024

Signature of a member or authorized representative of a member

LING TO SHUANG

Typed or printed name of signee

Filing Fee: \$25.00