

W22 000247464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

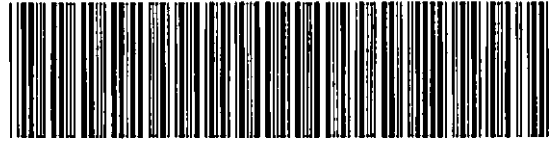
(Business Entity Name)

(Document Number)

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06/23/22--01010--005 ++30.00

FILED
2022 JUN 23 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

SEP 14 2022

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 44 LOGISTICS PARK 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:

Francis X. Mendez, Esq.

Name of Person

Moreland and Mendez, P.A.

Firm/Company

202 Lookout Place, Suite 200

Address

Maitland, FL 32751

City/State and Zip Code

francism@mandmpa.com

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

For further information concerning this matter, please call:

Francis Mendez

407

539-2121

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**

44 LOGISTICS PARK LLC

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

2022 JUN 23 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 05/31/2022 and assigned
Florida document number 1.22000247464.

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:

New Registered Office Address:

Enter Florida street address

City Florida 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 | D. BOOTH, LLC | 6345 MARKHAM WOODS RD | <input type="checkbox"/> Add |
| | | LAKE MARY, FL 32746 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | 3R HOLDINGS LLC | 311 PECAN RIDGE POINT | <input checked="" type="checkbox"/> Add |
| | | LAKE MARY, FLORIDA 32746 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | GLENN PAUL HOLDINGS, LLC | 981 INNSWOOD COURT | <input checked="" type="checkbox"/> Add |
| | | LONGWOOD, FLORIDA 32779 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | HAMMETT PROPERTIES | 981 INNSWOOD COURT | <input type="checkbox"/> Add |
| | | LONGWOOD, FLORIDA 32779 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | Lake Monroe Commerce Center | 1210 N Peninsula Ave | <input checked="" type="checkbox"/> Add |
| | | New Smyrna Beach, FL 32169 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

[illegible]

(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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00