

122 000277372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

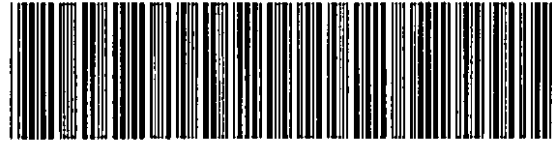
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JUL 13 AM 11:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sandpiper Beach 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:

Wendy Russell
Name of Person

Sandpiper Beach House LLC
Firm/Company

18453 NW 13th St. Pembroke Pines FL
Address

33029
City/State and Zip Code

miss Wendy @ Florida Super Stars. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Russell at (954) 326-8780
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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
CLERK OF COURT
DIVISION 1
2022 JUL 13 AM 11:27

(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 6-17-2022 and assigned
Florida document number 122000277372

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

_____, Florida _____

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> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--|---|--|
| AR | Charlotte Bernath | 3326 H Farragut St Hollywood FL 33021 | <input checked="" type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AR | Valli Tapper | 1108 N. North Lake Dr. Hollywood FL 33019 | <input checked="" type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AR | Wendy Russell | 18453 NW 13 th St. Pembroke Pines FL 33029 | <input checked="" type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BR | Bernath Family Living Trust | | <input checked="" type="checkbox"/> Add |
| | Peter Bernath and Charlotte Strake Bernath Trust | | <input checked="" type="checkbox"/> Add |
| | Peter Bernath TRTEE, Charlotte Strake Bernath TRTEE | 3326 H. Farragut St, Hollywood FL 33021 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BR | The J.R. + Wendy J. Russell Family Trust | | <input checked="" type="checkbox"/> Add |
| | John R Russell TRTEE, Wendy Russell TRTEE | Pines FL 33021 | <input checked="" type="checkbox"/> Add |
| | 18453 NW 13 th St. Pembroke | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| BR | Valli J. Tapper and Ron A. Tapper, Trustees, or their successors | | <input checked="" type="checkbox"/> Add |
| | in trust, under the Valli J Tapper WYing Trust agreement, | | <input type="checkbox"/> Remove |
| | dated August 24, 1995, and my amendment thereto. | | <input type="checkbox"/> Change |

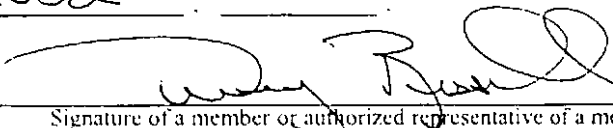
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
CLERK OF STATE
DIVISION OF CORPORATE
2022 JUL 13 AM 11:27

E. Effective date, if other than the date of filing: _____ (optional)
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 5, 2022



Signature of a member or authorized representative of a member

Wendy Russell
Typed or printed name of signee