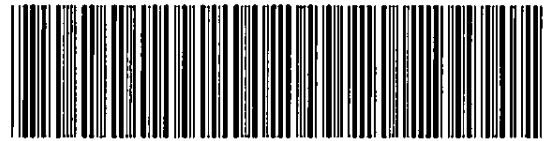


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02/29/24--01019--007 **30.00

(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:

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2024 FEB 29 PM 5:06

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crescent Royale AD 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:

Gwendolyn B. Hamlin
Name of Person
—
Firm/Company
545 Northeast 12th Ave.
Address
Ft. Lauderdale, FL 33301
City/State and Zip Code
windbreese@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gwendolyn B. Hamlin at (415) 710-9279
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input 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**

Crescent Royale AD, LLC

(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 6-23-22 and assigned Florida document number L22000205583.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

2024 FEB 29 PM 5:08

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:

Cwendolyn B Hamlin

New Registered Office Address:

545 Northeast 12th Ave

Enter Florida street address

Ft Lauderdale

City

Florida

33301

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>
<u>m6m2</u>	<u>Sally J. Hamlin</u>	<u>13369 Lost Key Place</u>	<input type="checkbox"/> Add
		<u>Likewood Ranch, FL 34202</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Gwendolyn B Hamlin</u>	<u>545 Northeast 12th Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Ft. Lauderdale, FL</u>	<input type="checkbox"/> Remove
		<u>33301</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Due to the death of registered agent & manager,
Sally J. Hamlin on 11-28-23 & the court appointment of
Gwendolyn B Hamlin on 1-9-24 of personal representative,
Gwendolyn B Hamlin will now act as registered agent
& sole manager.

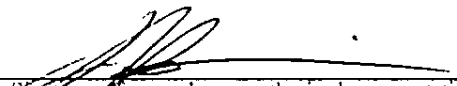
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 February 22, 2024.



Signature of a member or authorized representative of a member

Gwendolyn B Hamlin

Typed or printed name of signee

ACCEPTANCE OF ASSIGNMENT

OF INTEREST

I, GWENDOLYN HAMLIN, as Trustee of THE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT of SALLY J. HAMLIN dated JUNE 1, 2022, ("Assignee") hereby accepts the above Assignment and agree to be bound by the terms of the Agreement for CRESCENT ROYALE AD, LLC.

Dated as of this 22nd day of February 2024.

THE AMENDED AND RESTATED
REVOCABLE TRUST AGREEMENT
of SALLY J. HAMLIN
dated JUNE 1, 2022


By:  _____

GWENDOLYN HAMLIN, Trustee

ASSIGNMENT OF INTEREST

The undersigned hereby assigns to SALLY J. HAMLIN, as trustee of THE AMENDED AND RESTATED REVOCABLE TRUST AGREEMENT of SALLY J. HAMLIN dated JUNE 1, 2022, all of the undersigned's entire right, title, and interest of CRESCENT ROYALE AD, LLC, along with the proportionate share of the profits, losses and distribution to which the undersigned would have otherwise been entitled, and to the return of the undersigned's contribution to the capital of CRESCENT ROYALE AD, LLC.

In Witness Whereof, the assignor has signed and sealed this Assignment of Interest Agreement this 22nd day of February, 2024.



GWENDOLYN B. HAMLIN as
Personal Representative of the
Estate of Sally Hamlin