

1/30/23, 10:32 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L23000029180

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CONROY, CONROY & DURANT, P.A.
Account Number : T20190000025
Phone : (239)649-5200
Fax Number : (239)649-8140

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mikew@nec247.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LITTLE HICKORY SHORES LLC

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Corporate Filing Menu

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JAN 30 2023

K. Brumley

2023 JAN 30 AM 10:02
FILED
AND
RECEIVED

COVER LETTER

(((H23000037991 3)))

TO: Registration Section
Division of Corporations

SUBJECT: Little Hickory Shores 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:

Gregory W. Wetzel

Name of Person

Conroy, Conroy & Durant, P.A.

Firm/Company

2210 Vanderbilt Beach Road, Suite 1201

Address

Naples, FL 34109

City/State and Zip Code

mikew@ncc247.com

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

For further information concerning this matter, please call:

Samantha MacLeod

239
at ()

649-5300

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

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**ARTICLES OF AMENDMENT (((H23000037991 3)))
TO
ARTICLES OF ORGANIZATION
OF**

Little Hickory Shores 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 January 17, 2023 and assigned
Florida document number L23000029180.

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 "LLC."

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

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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>
AMBR	Michael J. Whalen		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Meg Titcomb	Please change to Manager	<input type="checkbox"/> Add
		Name should be Megan L. Titcomb	<input type="checkbox"/> Remove
		24 6th Street, Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change
AMBR	Trey Titcomb	Please change to Manager	<input type="checkbox"/> Add
		Name should read as Edward R. Titcomb, III	<input type="checkbox"/> Remove
		34 6th Street, Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change
AMBR	Kyle Walker	Please change to Manager	<input type="checkbox"/> Add
		1174 Sunset Ridge Drive, Hurricane, UT 84737	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Paradise Coast Development, LLC	2400 Davis Blvd., Suite 101, Naples, FL 34104	<input checked="" 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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

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 January 30, 2023

Thankful

Signature of a member or authorized representative of a member

Michael J. Whalen

Typed or printed name of signee

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