

9/12/23, 2:30 PM

Division of Corporations

H23000320898

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6363

From:

Account Name : VENERABLE CORPORATE AND TRUST SERVICES, LLC
Account Number : 120210000107
Phone : (813)284-4727
Fax Number : (813)436-8460

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

Email Address: notices@venerable.law

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1132 SUNSHINE APARTMENTS LLC

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Certified Copy	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. L. FOX

SEP 13 2023

1123000320898

TO: Registration Section
Division of Corporations

1132 SUNSHINE APARTMENTS LLC

SUBJECT: _____
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

JASON SAMPSON

Name of Person

Venerable Corporate and Trust Services, LLC

Firm/Company

301 West Platt Street, No. 657

Address

Tampa FL 33606

City, State and Zip Code

jsampson@venerable.law

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

For further information concerning this matter, please call

Jason Sampson

813

284-4727

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

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ARTICLES OF ORGANIZATION OF

1132 SUNSHINE APARTMENTS 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 04/18/2023 and assigned
Florida document number L23000192011.

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)

301 West Platt Street

No. 657

Tampa FL 33606

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

301 West Platt Street

No. 657

Tampa FL 33606

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:

VENERABLE CORPORATE AND TRUST SERVICES LLC

New Registered Office Address:

301 West Platt Street, No. 657

Enter Florida street address

Tampa

City

Florida 33606

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.

Jason Sampson
If Changing Registered Agent, Signature of New Registered Agent

H12300032089

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	SUNNY CAPITAL INC	25 SE 2ND AVE	☐ Add
		STE 550 PMB 193	☒ Remove
		MIAMI, FL 33131	☐ Change
MGR	SUNNY CAPITAL INC	25 SE 2ND AVE	☐ Add
		STE 550 PMB 193	☒ Remove
		MIAMI, FL 33131	☐ Change
Mbr	JHaven Holdings, LLC	30 N Gould Street	☒ Add
		Suite R	☐ Remove
		Sheridan, WY 82801	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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