

L 23000256154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

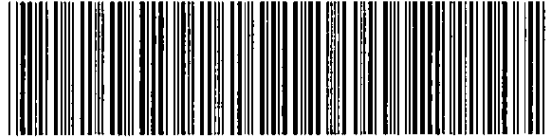
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/06/23 -01000-- 002 \$25.00

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2023 JUN -6 AM 6:30

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IRC INTERNATIONAL REALTY CORPORATION

Registration Section  
Divisions of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Contact: Miriam H. Heyer 239-231-4783

E-Mail: [assistant@inter-realty.com](mailto:assistant@inter-realty.com)

6/2/2023

**RE: Articles of Amendment for:**


- **SP Property Management USA LLC**
- **MACE Investment II LLC**
- **Somerset Park Holding USA LLC**

Dear Sir or Madam,

Please find enclosed Articles of Amendment for the above named companies including the filing fee.

Thank you.

Best Regards,

  
Miriam H. Heyer  
Executive Assistant/ Office Manager

IRC INTERNATIONAL REALTY CORPORATION

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Somerset Park Holding USA 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:

Rainer N. Filthaut

Name of Person

IRC International Realty Corp.

Firm/Company

3838 Tamiami Trail N, Suite 416,

Address

Naples FL 34103

City/State and Zip Code

rainer@inter-realty.com

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

For further information concerning this matter, please call:

Rainer N. Filthaut

Name of Person

at ( 239 ) 213-4000

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**

Somerset Park Holding USA 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 05/25/2023 and assigned Florida document number L23000256154.

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**

\_\_\_\_\_  
[Signature]

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>MGR</u>	<u>Rainer Filthaut</u>	<u>3838 Tamiami Trail N, Suite 416,</u>	<input type="checkbox"/> Add
		<u>Naples FL 34103</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Elisha Evers</u>	<u>3838 Tamiami Trail N, Suite 416</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, FL 34103</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Arie J.M. Van Dam</u>	<u>3838 Tamiami Trail N, Suite 416,</u>	<input checked="" type="checkbox"/> Add
		<u>Naples FL 34103</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Aren Van Dam</u>	<u>3838 Tamiami Trail N, Suite 416,</u>	<input checked="" type="checkbox"/> Add
		<u>Naples FL 34103</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Cornelis Verkade</u>	<u>3838 Tamiami Trail N, Suite 416,</u>	<input checked="" type="checkbox"/> Add
		<u>Naples FL 34103</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<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.

DocuSigned by:  
[Signature]

Typed or printed name of signee