

L23000278163
Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONDEV STORAGE PINEDA, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CONDEV STORAGE PINEDA, 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:

Brian A. Mills, Esq.
Name of Person
Maynard Nexsen PC
Firm/Company
200 E. New England Avenue, Suite 300
Address
Winter Park, FL 32789
City/State and Zip Code
bmills@maynardnexsen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian A. Mills, Esq. at 407 637-3421
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
TO
ARTICLES OF ORGANIZATION
OF**

CONDEV STORAGE PINEDA, 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 06/08/2023 and assigned
Florida document number L23000278163.

This amendment is submitted to amend the following:

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

CONDEV STORAGE INVESTORS AT STADIUM, LLC

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

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

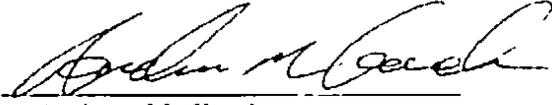
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**CONSENT OF ASSUMPTION OR USE OF
CONDEV STORAGE INVESTORS AT STADIUM, LLC
PURSUANT TO 607.1405, FLA. STAT**

The undersigned, being an authorized director/officer of **Condev Storage Investors at Stadium, LLC**, a Florida limited liability company, filed with the Florida Division of Corporation on November 15, 2023, with a document number of L23000516847, pursuant to 607.1405, Fla. Stat, do hereby consent to permitting the immediate assumption or use of the name "**Condev Storage Investors at Stadium, LLC**" by **Condev Storage Pineda, LLC**, a Florida limited liability company with a document number of L23000278163, upon the effective date of dissolution of **Condev Storage Investors at Stadium, LLC**.

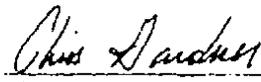
IN WITNESS WHEREOF, the authorized director/officer has executed this Consent of Assumption or Use of Condev Storage Investors at Stadium, LLC, pursuant to 607.1405, Fla. Stat as of November 20, 2023.

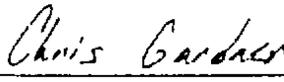
Condev Storage Investors at Stadium, LLC,
by its manager, Condev Storage Management LLC

By: 
Name: **Andrew M. Gardner**
Title: **Manager and Authorized Representative**

Certificate of Secretary

The undersigned hereby certifies that s/he is the **Condev Storage Investors at Stadium, LLC**, a limited liability company organized and existing under the laws of the State of Florida; that the foregoing is a true and correct copy of a consent duly authorized by the authorized person(s) of **Condev Storage Management LLC**, as manager of **Condev Storage Investors at Stadium, LLC**, on November 20, 2023.


Signature


Printed Name

11-21-2023
Date

Corporate Seal: