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CONTINUE OF STATE

COVER LETTER

Registration Section

TO:

Division of Cor	porations							
	Holdings of Lake Gem LLC							
SUBJECT:	Name of Lim	ited Liability Company						
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.						
Please return all correspo	indence concerning this matter	to the following:						
	William Brown							
		Name of Person	• • • • • • • • • • • • • • • • • • •					
	Millennium Holdings of L	ake Gem LLC						
		Firm/Company						
	272 Silverado St							
		Address	,,,,					
	Tavares, FL 32778							
		City/State and Zip Code						
	kwhite@millenniumbusine		-					
		to be used for future annual report noti	dication)					
For further information c	concerning this matter, please c							
William Brown		352 230-6901 at ()						
Name o	f Person	Area Code Daytim	ne Telephone Number					
Enclosed is a check for the	he 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		Street Address: Registration Se Division of Co	rporations					
P.O. Box 632 Tallahassee,			The Centre of Tallahassee 2415 N. Monroc Street, Suite 810					

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

LLC	
ted Liability Company as it now apper (A Florida Limited Liability Company	ears on our records.)
iability Company were tiled on _	and assigned
owing:	
f the limited liability company	<u>here</u> :
words "Limited Liability Company." the	e designation "LLC" or the abbreviation "L.L.C."
eable:	
ET ADDRESS)	24
<u>BOX)</u>	PR 30 PM to 28
	records, <u>enter the name of the new registere</u>
William Brown	
272 Silverado St	
Enter F	
Tavares	, Florida
ailing address, if applicable: ress MAY BE A POST OFFICE BOX) ing the registered agent and/or registered office address on our records, enter the name of the new registered the new registered office address here: me of New Registered Agent: William Brown 272 Silverado St Enter Florida street address Enter Florida street address	
	ted Liability Company as it now apper (A Florida Limited Liability Company iability Company iability Company were tiled on owing: f the limited liability company words "Limited Liability Company." the cable: ET ADDRESS) BOX) registered office address on our iss here: William Brown 272 Silverado St Enter I

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>	Type of Action
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	1//		□Remove
	MIT		☐ Change
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			□Remove
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		··	□ Add
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			□ Change
			□Add
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ord sp filed.	ecifies a dela	yed effectiv	e date, but n	ot an effect	ive time, at	12:01 a.m. oi	n the earlier	· of: (b) T	he 90th day a	fter t
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					/					
			Signature of	member or	r authorized :	epresentative of	ıf a prember			