L99000002547

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N COOPER
APR 23 2018

taylor | english

Taylor English Duma LLP 1600 Parkwood Circle, Suite 400 Atlanta, Georgia 30339
Main: 770.434.6868 Fax: 770.434.7376 **taylorenglish.com**

Paula Bird
Direct (678) 336-7181
pbird@taylorenglish.com

April 19, 2018

SENT VIA FEDEX

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Club Exploria Management, LLC
Articles of Amendment to Articles of Organization

Dear Sir or Madam,

Enclosed are the Articles of Amendment to Articles of Organization of Club Exploria Management, LLC and a check for $55.00 for the filing fee and a certified copy. Please return the certified copy to the following address:

Paula Bird, Paralegal
Taylor English Duma LLP
1600 Parkwood Circle, Suite 200
Atlanta, GA 30339

Thank you in advance for your assistance with this filing.

Very Truly Yours,

Paula Bird

Enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Club Exploria Management, 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:

Attention: Daniel Mosser
Name of Person

Taylor English Duma LLP
Firm/Company

1600 Parkwood Cir Ste 200
Address

Atlanta, GA 30339
City/State and Zip Code

dmosser@taylorenglish.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Taylor English Duma LLP, Attn: Daniel Mosser at (770) 790-4058
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Club Exploria Management, 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 05/05/1999 and assigned Florida document number L99000002547.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Title	Name	Address	Type of Action
MGR	Juan Barillas	25 Town Center Blvd., Suite C	☐ Add
		Clermont, FL 34714	☒ Remove
			☐ Change
MGR	Cheryl Bellacicco	25 Town Center Blvd., Suite C	☒ Add
		Clermont, FL 34714	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FLORIDA
18 APR 20 PM 2:33

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 April 18, 2018

_____
Signature of a member or authorized representative of a member

Thomas J. Morris
Typed or printed name of signee

Filing Fee: $25.00