

M17000010959

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

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

Email Address: mbryant@stearnsweaver.com

SECRETARY OF STATE
TALLAHASSEE, FL

2024 OCT 22 PM 4:13

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2024 OCT 22 PM 2:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARBOR ENTERPRISES CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

M. SOLOMON

OCT-24-2024

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: HARBOR ENTERPRISES CONSTRUCTION, LLC

Enter new principal office 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

2. The Florida document number of this limited liability company is: M17000010959

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 10/25/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: HARBOR DEVELOPERS LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

New Registered Office Address: 106 E. College Ave. Ste 700

Enter Florida Street Address

Tallahassee

Florida 32301

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

2024 OCT 22 PM 4:13

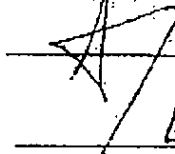
FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Lucas Stautert

Typed or printed name of signee

Filing Fee: \$25.00

FILED

2024 OCT 22 PM 4:13
FILED
CLERK OF DISTRICT COURT
JANUARY 13

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

HARBOR ENTERPRISES, LIMITED LIABILITY COMPANY
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/02/2021 changing its name to

Harbor Fed Con, LLC
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 06/25/2021.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 6/2/2021 4:09:06 PM

[REDACTED]

Business Name : HARBOR ENTERPRISES, LIMITED LIABILITY COMPANY
Control Number : 09057935

[REDACTED]

The date the original articles of organization were filed was: 08/17/2009

[REDACTED]

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Harbor Fed Con LLC
Effective Date : 06/02/2021

[REDACTED]

Authorizer Signature : Audra Lucas Stewart

Authorizer Title : Organizer

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Harbor Fed Con LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/10/2024 changing its name to

Harbor Developers LLC
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 01/26/2024.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 1/10/2024 2:00:19 PM

Business Name : Harbor Fed Con LLC

Control Number : 09057935

The date the original articles of organization were filed was: 08/17/2009

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Harbor Developers LLC

Effective Date : 01/10/2024

Authorizer Signature : Bonnie Soileau

Authorizer Title : Organizer