

M18000000979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

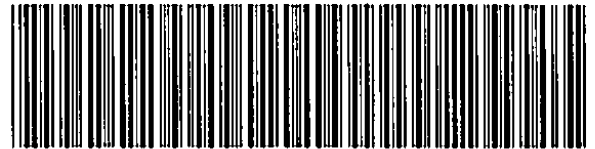
(Document Number)

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TALLAHASSEE, FL

G. PRATHE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2018

MIKE FEUSTEL
333 MADEIRA BEACH LLC
311 INDIAN BLUFFS
SPARTA, MI 49345

SUBJECT: 333 MADEIRA BEACH LLC
Ref. Number: M18000000979

We have received your document for 333 MADEIRA BEACH LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 818A00022409

63:06:19:03

Taylor

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 333 MADEIRA BEACH LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE FEUSTEL
Name of Person

333 MADEIRA BEACH LLC
Firm/Company

311 INDIAN BLUFFS
Address

SPARTA MICHIGAN 49345
City/State and Zip Code

MTFEUSTEL7072@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIKE FEUSTEL at (616) 550-5963
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: 333 MADEIRA BEACH LLC

Enter new principal office address, if applicable:

311 INDIAN BLUFFS, SPARTA

(Principal office address

MUST BE A STREET ADDRESS)

MI 49345

Enter new mailing address, if applicable:

311 INDIAN BLUFFS, SPARTA

(Mailing address

MAY BE A POST OFFICE BOX)

MI 49345

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

M18000000979

3. Jurisdiction of its organization:

PINEALLIS COUNTY

4. Date authorized to do business in Florida:

05/08/2017

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

5. New name of the limited liability company:

(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:

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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STATE
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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>
<u>AMBR</u>	<u>MELISSA FEUSTEL</u>	<u>311 INDIAN BLUFFS</u>	<input type="checkbox"/> Add
		<u>SPARTA, MI 49345</u>	<input checked="" type="checkbox"/> Remove
<u>AMBR</u>	<u>MIKE FEUSTEL</u>	<u>311 INDIAN BLUFFS</u>	<input checked="" type="checkbox"/> Add
		<u>SPARTA, MI 49345</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.

Mike Feustel
Signature of the authorized representative

MIKE FEUSTEL
Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FL