

M19 000000 3295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

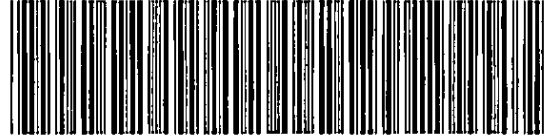
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/27/22--01015--015 **35.00

FILED

2022 JUL 27 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FL



Lawn & LeBlanc
Law Group

5070 Highway A1A, Suite 221
Vero Beach, FL 32963
Tel: 772-231-1212
Fax: 772-231-1213

July 21, 2022

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

Re: Windkiss Ranch, LLC
M19000003295

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:

Lawn & LeBlanc, PLLC
5070 Highway A1A, Suite 221
Vero Beach, FL 32963

For further information, please do not hesitate to contact Stephanie LeBlanc at 772-231-1212.

Sincerely,

Stephanie M. LeBlanc, J.D., LL.M. in Taxation
For the Firm

Enclosure: Check (#1167) for \$25.00 Filing Fee

**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: Windkiss Ranch, LLC

Enter new principal office address, if applicable: 7745 POLO SQ

(Principal office address
MUST BE A STREET ADDRESS) VERO BEACH, FL 32968

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: M19000003295

3. Jurisdiction of its organization: Montana

4. Date authorized to do business in Florida: April 2, 2019

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:

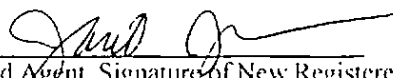
Name of New Registered Agent: Janet Jansen (aka Janet MacLeandansen)

New Registered Office Address: 8360 Sego Lane
Enter Florida Street Address

VERO BEACH, Florida 32963
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

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

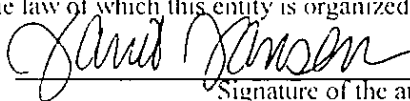
the State of Florida

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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TALLAHASSEE, FL
STATE DEPT OF REVENUE

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

Janet Jansen, Manager

Typed or printed name of signee

Filing Fee: \$25.00