

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAKAI SOUTHEAST LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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19 AUG 26 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
19 AUG 26 PM 11:25

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Corporate Filing Menu

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K. SALY
AUG 27 2019

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: MAKAI SOUTHEAST LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

12008 South Shore Blvd
Suite 201
Wellington FL 33414

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: M1900000432

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 04/23/2019

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: _____

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

FILED

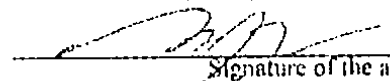
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Title/Capacity	Name	Address	Type of Action
President	Kimberly Day	4600 Garden Point Trail	☒ Add
		Wellington, FL 33414	☐ Remove
Vice President	Nancy Jo Jennings	9071 Baybury Lane	☒ Add
		West Palm Beach, FL 33411	☐ Remove
Member	Lynell Diane Harrison	545 S Country Club Dr.	☒ Add
		Atlantis, FL 33462	☐ Remove
Manager	Michael J. Menchise	255 South Street	☐ Add
		Oyster Bay Dr 11771	☒ Remove
Manager	Kimberly Day	4600 Garden Point Trail	☒ Add
		Wellington, FL 33414	☐ 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

Michael J. Menchise

Typed or printed name of signee

Filing Fee: \$25.00