

# M21000007042

Florida Department of State

Division of Corporations

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Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LE RIVE LLC

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A. LUNT

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# 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: Le Rive LLC

Enter new principal office address, if applicable: 13412 Front Beach Rd

(Principal office address

MUST BE A STREET ADDRESS)

Unit 202

Panama City Beach, FL 32407

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

13412 Front Beach Rd

Unit 202

Panama City Beach, FL 32407

2. The Florida document number of this limited liability company is: M21000007042

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: 06/09/2021

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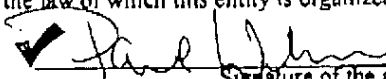
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Manager	Paul Willms	13412 Front Beach Rd., Unit 202	<input checked="" type="checkbox"/> Add
		Panama City Beach, FL 32407	<input type="checkbox"/> Remove
Manager	Paul Willms	1401 15th St. N	<input type="checkbox"/> Add
		Wahpeton, ND 58075	<input checked="" 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

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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

Paul Willms

Typed or printed name of signer

Filing Fee: \$25.00