

4/22/22, 2:15 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H22000146845 3)))



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To:

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

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: mcleanlawpa@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROSPERITY SPRING GARDENS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	4
Estimated Charge	\$30.00

C. BRUMBLEY

APR 26 2022

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Corporate Filing Menu

Help



April 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROSPERITY SPRING GARDENS LLC
7711 N MILITARY TRAIL #214
PALM BEACH GARDENS, FL 33410US

SUBJECT: PROSPERITY SPRING GARDENS LLC
REF: M22000005031

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Registration Section

FAX Aud. #: H22000144580
Letter Number: 922A00009382

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
 (((H22000146845 3)))
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: PROSPERITY SPRING GARDENS 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: M22000005031

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/01/2022

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

2022 APR 22 PM 3:52
 APPROVED
 AND
 FILED

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

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

Removing OLEN MCLEAN, ESQ as authorized person of PROSPERITY SPRING GARDENS LLC.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	OLEN MCLEAN, ESQ	7711 N MILITARY TRAIL #214	<input type="checkbox"/> Add
		PALM BEACH GARDENS, FL 33410	<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
			<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.



Signature of the authorized representative

Olen McLean

Typed or printed name of signee

Filing Fee: \$25.00