

N26223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

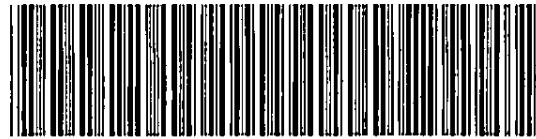
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/22/21--01026--001 **35.00

FILED

2021 JUL 27 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FL

Amended & Restated

AUG 11 2021

D CUSHING

LAW OFFICE OF

**Mattaniah S.
Jahn, P.A.**



935 Main Street, Suite D1
Safety Harbor, FL 34695
Telephone: (727) 773-2221
Facsimile: (727) 773-2616

SENT VIA UPS

March 19, 2021

Amendment Section
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32314
(850) 245-6050

Re: Amended Articles of Incorporation

To Whom It May Concern:

On behalf of my client, The Crossings Park Office, Inc., please find the included:

- Required form for filing Restated Articles of Incorporation
- The Amended Articles of Corporation
- Filing Fee Check for \$35.

Thank you for your assistance in this matter. Please do not hesitate to contact me if I am able to provide you with additional information.

Sincerely,

Mattaniah S. Jahn, Esq.

FILED
2021 JUL 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL

LAW OFFICE OF

**Mattaniah S.
Jahn, P.A.**



935 Main Street, Suite D1
Safety Harbor, FL 34695
Telephone: (727) 773-2221
Facsimile: (727) 773-2616

SENT VIA US MAIL

July 21, 2021

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amended Articles of Incorporations: The Crossings Office Park, Inc. (N26223).
Response to letter 521A00013731**

To Whom It May Concern:

On behalf of my client, The Crossings Office Park, Inc. (N26223) ("The Crossings"), please find enclosed the following documentation to support The Crossings' amendment of its articles of incorporation:

- One copy of the amended and restated articles of incorporation.

Thank you for your assistance in this request. Please do not hesitate to contact me at 727-773-2221 should you have any questions regarding the enclosed documents.

Sincerely,

Mattaniah Jahn, Esq.

enclosures

RECEIVED

2021 JUL 27 PM 12:45

CLERK OF COURT
JUL 27 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2021

MATTANIAH S. JAHN, ESQ.
MATTANIAH S. JAHN, P.A.
935 MAIN STREET, SUITE D1
SAFETY HARBOR, FL 34695

SUBJECT: THE CROSSINGS OFFICE PARK, INC.
Ref. Number: N26223

We have received your document for THE CROSSINGS OFFICE PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must either complete our application in its entirety or submit a complete set of Amended and Restated Articles. You cannot submit 2 documents as you have done.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 521A00013731

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE CROSSINGS OFFICE PARK, INC.
A Florida Not-for-Profit Corporation**

FILED
2021 JUL 27 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FL

We, the undersigned, for the purpose of amending and superseding the Articles of Incorporation and all Amendments thereto prior to this date for the corporation not for profit organized under the laws of the State of Florida on May 2, 1988 and identified by document number N26223, hereby amend and restate the following Articles of Incorporation:

(Articles I – IV are not amended)

ARTICLE V – NAME AND PHYSICAL ADDRESSES OF THE MEMBERS

The name and address of the members of these Articles is as follows:

Unit 1:

Key Palm Insurance Inc.
2737 Windingwood Drive
Clearwater, FL 33761

Unit 2:

Clearwater Crossings Two, LLC
53 Club Way
Red Bank, NJ 07701

Unit 301:

DMDS, LLC
28467 US Highway 19 N.
Ste 301
Clearwater, FL 33761

Unit 302:

Countryside Crossings, LLC
28467 US Highway 19 N.
Suite 302
Clearwater, FL 33761

Unit 401:

Robert B. Churney
28469 US Highway 19 N. Ste 401
Clearwater FL 33761

~~Unit 402/404:~~

~~Gulfside Properties of Florida II, LLC~~

~~28469 US Highway 19 North,~~
~~402~~
~~Clearwater, FL 33761~~

Unit 402:

CTC Therapies, Inc.

28469 US Highway 19 North,
402
Clearwater, FL 33761

Unit 404:

Gulfside Properties of Florida II, LLC

28469 US Highway 19 North,
404
Clearwater, FL 33761

Unit 5:

Clearwater Crossings Five, LLC
53 Club Way
Red Bank, NJ 07701

Unit 6:

K & H Partners, LLC
28473 US Highway 19 North.
Ste. 602
Clearwater, FL 33761

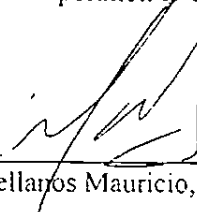
Unit 7:

Recognized as removed from the condominium and the association.

(Articles VI – XIII are not amended)

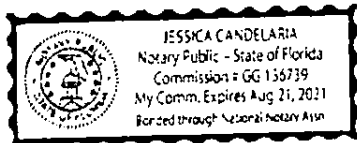
☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was unanimous, and the votes cast were sufficient for approval

IN WITNESS WHEREOF, the duly elected Board of Directors has hereunto set their hand and seal and caused these Amended and Restated Articles of Incorporation to be executed this _____ day of July, 2020.

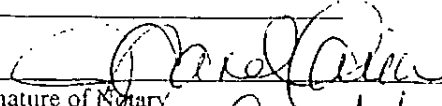

Castellanos Mauricio, as DIRECTOR


STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 12th day of Aug 2020 by Mauricio Castellanos Who is Personally Known X OR Produced Identification _____
Type of Identification Produced _____



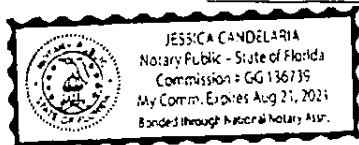
(AFFIX SEAL ABOVE)


Signature of Notary
Jessica Candalaria
Printed Name of Notary
My commission expires: _____

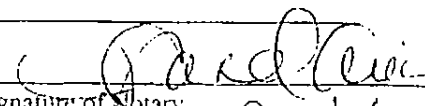

Brent Gardner, as DIRECTOR

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 12th day of Aug, 2020, by Brent Gardner Who is Personally Known X OR Produced Identification _____
Type of Identification Produced _____



(AFFIX SEAL ABOVE)


Signature of Notary
Jessica Candalaria
Printed Name of Notary
My commission expires: _____



Brian Suth, as DIRECTOR

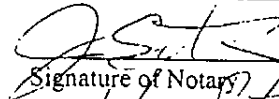
STATE OF
COUNTY OF

New Jersey
Monmouth

The foregoing instrument was acknowledged before me this 2nd day of Sept, 2020, by Brian Suth. Who is Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

(AFFIX SEAL ABOVE)





Signature of Notary

Printed Name of Notary

My commission expires: _____