L19000246154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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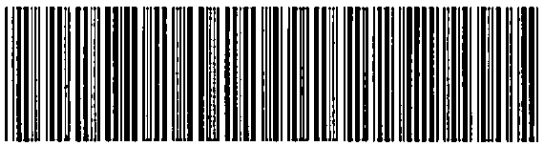

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2019 OCT 23 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERT E. BONE JR., P.A.
ATTORNEY AT LAW

918 W Main Street
Leesburg, Florida 34748
Phone. 352-315-0051
Fax. 352-326-0049

October 24, 2019

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

RE: 1055 MIRA LAGO LANE LLC
ARTICLES OF AMENDMENT
Ref. Number: L19000246154

Dear Sir or Madame:

Please find enclosed the following documents for processing:

1. Cover Letter and Articles of Amendment; and
2. Our check for $25.00 representing the filing fee.

Please process the amendment amending the company name, changing the address, and removing two (2) authorized members.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Jennifer A. McElrath
Assistant to Robert E. Bone, Jr.

Enclosures: As noted

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1055 MIRA LAGO LANE LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E BONE JR
Name of Person

ROBERT E BONE JR PA
Firm/Company

918 W. MAIN ST.
Address

LEESBURG, FL. 34748
City/State and Zip Code

RBONE@THEBONELAWFIRM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT E. BONE, JR. at (352) 315-0051
Name of Person — Area Code — Daytime Telephone Number

Enclosed is a check for the following amount:

☒ $25.00 Filing Fee

☐ $30.00 Filing Fee & Certificate of Status

☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)

☐ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1055 MIRA LAGO LANE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 4, 2019 and assigned Florida document number L19000246154.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

10553 MIRA LAGO LANE LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10553 MIRA LAGO LANE
CLERMONT, FL. 34711

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	PEGGY O. HOLLINGER	10541 MIRA LAGO LANE	☐ Add
		CLERMONT, FL. 34711	☒ Remove
			☐ Change
AMBR	FRANK H. HOLLINGER	10541 MIRA LAGO LANE	☐ Add
		CLERMONT, FL. 34711	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated OCTOBER 11, 2019.

Denise Dixon
Signature of a member or authorized representative of a member

DENISE DIXON
Typed or printed name of signee

Filing Fee: $25.00