L07000096033

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C. LEWIS
FEB 14 2012
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Splash 1507, 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:

Judy Ballard
Name of Person

The Robert Elliott Thomas Irrevocable Family Trust
Firm/Company

595 Keeler Woods Drive NW
Address

Marietta, GA 30064
City/State and Zip Code

scarlett@judyballard.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scarlett Brown at (770) 420-0889
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Splash W 1507 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 September 25,2007 and assigned Florida document number L07000096033.

This amendment is submitted to amend the following:

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

_____

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

Enter new principal offices 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) _____

_____

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

See attached resolution

Dated December 8, 2011.

Judith T Ballard

Signature of a member or authorized representative of a member

Judith T Ballard, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: $25.00

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TALLAHASSEE, FLORIDA

SPLASH W1507, LLC
317 Regatta Bay Blvd.
Destin, FL 32541

RESOLUTION

December 8, 2011

The Limited Liability Company identified as SPLASH W1507, LLC pursuant to its Operating Agreement dated September 19, 2007 and agreed upon by all managing members and ownership interests hereby authorizes the following change as a result in the change of ownership of SPLASH W1507, LLC as of December 8, 2011 due to assignment of interest:

1) The replacement of MARY F. THOMAS, Member, with, Judith T. Ballard, Co-Trustee of THE ROBERT ELLIOTT THOMAS IRREVOCABLE FAMILY TRUST.

The action herein is in accordance with Article II.2.2 and VI of the Operating Agreement dated September 19, 2007 and is not contrary to any provision in the charter or by-laws of this company and the undersigned are authorized to make this certification on behalf of the company.

Dated 12-8-11

Mary F Thomas
Mary F Thomas, Member
Splash W1507, LLC

Judith T. Ballard
Judith T. Ballard, Co-Trustee of the
Robert Elliott Thomas Irrevocable
Family Trust

ASSIGNMENT OF LIMITED LIABILITY COMPANY INTEREST

THIS ASSIGNMENT ('Assignment") is made this 8th day of December, 2011.

WHEREAS, **Splash W1507, LLC,** a Florida limited liability company (the "Company"), was duly organized on September 25, 2007, by the filing of Articles of Organization with the Florida Secretary of State; and

WHEREAS, Judith Thomas Ballard as sole Trustee of the Non-GST Exempt Martial Trust created under the Last Will and Testament of Ralph Edward Thomas, Sr. (the "Assignor") is the holder of a One Hundred percent (100%) Limited Liability Company Interest in the Company (the "LLC Interest");

NOW, THEREFORE, the undersigned Assignor does hereby assign the entire LLC Interest owned by Assignor to **THE ROBERT ELLIOTT THOMAS IRREVOCABLE FAMILY TRUST,** (the "Assignee") for the uses and purposes of such Trust

The undersigned warrants and represents that she is the lawful owner of the LLC Interest, the Assignor has not assigned any right in the LLC Interest to any other party, and the Assignor has the free and unencumbered right to make the assignment provided for herein.

This assignment is made as of the date and year first above written.

ASSIGNOR

Judith Thomas Ballard (SEAL)
Judith Thomas Ballard, Trustee

State of Georgia
County of Cobb

Personally appeared before me, the undersigned authority, a Notary Public in and for Cobb County, **Judith Thomas Ballard,** the within named Assignor, with whom I am personally acquainted and who upon oath acknowledged that she executed the within and foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the 7th day of February, 2012

Scarlett Brown
Notary Public

[Seal]

SCARLETT BROWN NOTARY PUBLIC COBB COUNTY, GEORGIA MY Commission EXPIRES 09-29-2014

My Commission Expires: 9-29-14

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TALLAHASSEE, FLORIDA