

LD7000121067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

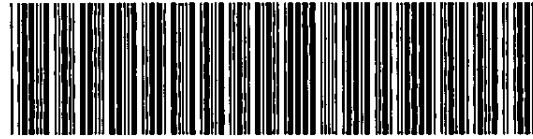
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 02 2014

D. BRUCE

COVER LETTER.

**TO: Registration Section
Division of Corporations**

SUBJECT: Treasure Cove Holdings, 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:

Steve Parmee

Name of Person

Sentinel Capital Funding, Inc.

Firm/Company

420 S. Orange Avenue, Suite 220

Address

Orlando, FL 32801

City/State and Zip Code

sparmee@sentinelcf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Parmee

Name of Person

at **407 398-6933**

Area Code

Daytime Telephone Number

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TALLAHASSEE FLORIDA

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**

Treasure Cove Holdings, 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 12/05/2007 and assigned Florida document number L07000121067

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:

420 S. Orange Avenue

(Principal office address MUST BE A STREET ADDRESS)

Suite 220

Orlando, FL 32801

Enter new mailing address, if applicable:

420 S. Orange Avenue

(Mailing address MAY BE A POST OFFICE BOX)

Suite 220

Orlando, FL 32801

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IN AND FOR THE COUNTY OF ORANGE
FLORIDA

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:

Sentinel Capital Funding, Inc.

New Registered Office Address:

420 S. Orange Avenue, Suite 220

Enter Florida street address

Orlando

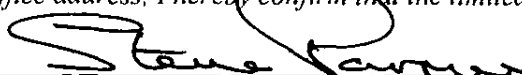
Florida 32801

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

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Sentinel Capital Funding, Inc.	420 S. Orange Avenue	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Orlando, FL 32801	
MGR	George Houghton	6012 Roseate Spoonbill Drive	<input checked="" type="checkbox"/> Add
		Windermere, FL 34786	<input type="checkbox"/> Remove
MGR	Bruce Elliott	411 West Central Parkway	<input type="checkbox"/> Add
		Altamonte Springs, FL 32714	<input checked="" type="checkbox"/> Remove
MGRM	George Houghton	411 West Central Parkway	<input type="checkbox"/> Add
		Altamonte Springs, FL 32714	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 JUDICIAL CIRCUIT IN AND FOR
 THE SEVENTH JUDICIAL CIRCUIT
 IN FLORIDA

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)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 22, 2014



Signature of a member or authorized representative of a member

Steve Parmee

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA