

LO8000062545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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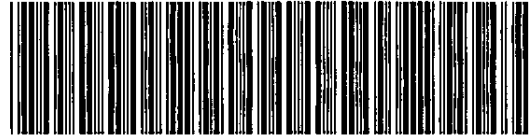
(Business Entity Name)

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TALLAHASSEE, FLORIDA

R. Culligan NOV -3 2015



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

☎ 727-539-6800
☎ 727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

October 29, 2015
File No.: 5624-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Bay Palms Motel, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY PALMS MOTEL LLC**

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following amendment to its Articles of Organization:

FIRST: The name of the Company is BAY PALMS MOTEL LLC. The Articles of Organization for this Limited Liability Company were filed on JUNE 25, 2008 and assigned Florida Document Number L08000062545.

SECOND: Amendments adopted:

Amendment to the Manager:

Type of Action	Title	Name	Address
Remove	MGR	MATTHEW PILZ	12370 5 TH STREET EAST TREASURE ISLAND, FL 33766

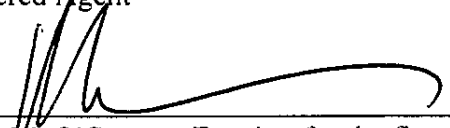
**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the Registered Agent of the Company is O'Connor Law Firm, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR LAW FIRM
Registered Agent


By:


Patrick M. O'Connor, Esquire, for the firm

THIRD: The effective date of the above amendments adoption is SEPTEMBER 1, 2015.

FOURTH: Adoption of the above stated amendments was unanimously approved by the Members and Managers. The number of votes cast in favor of the amendment by both the Members and Managers was sufficient for approval of said amendment.

Signed this 25 day of OCTOBER, 2015.



TIM PILZ, Manager

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