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2024 MAY 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1604 EAST GULF BEACH 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:

JUDITH ECK
Name of Person

Firm/Company

PO BOX 967
Address

CARRABELLE FL 32322
City/State and Zip Code

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

For further information concerning this matter, please call:

JUDITH ECK at (574) 339-1227
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1604 EAST GULF BEACH 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 11-18-14

and assigned

Florida document number L14000178776

This amendment is submitted to amend the following:

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

1596 EAST GULF BEACH LLC

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

Enter new principal offices address, if applicable: SAME PO

(Principal office address MUST BE A STREET ADDRESS)

2766 HIDDEN BEACHES RD
CARRABELLE, FL 32322

Enter new mailing address, if applicable: SAME POB 967

(Mailing address MAY BE A POST OFFICE BOX)

CARRABELLE, FL 32322

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: SAME

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

FILED
2014 MAY 14 PM 3:38
CLERK OF STATE
TALLAHASSEE, FL

