117000100477

Office Use Only



300307822283

01/19/18--01019--008 **60.00

18 JAN 19 AM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registrat Division o	n Section Corporations	
Knot	orgotten Vacation Rentals, LLC	
SUBJECT:	Name of Limited Liability Company	
The enclosed Artic	s of Amendment and fee(s) are submitted for filing.	
Please return all co	espondence concerning this matter to the following:	
	Cynthia K. Trubee	
	Name of Person	
	Knot Forgotten Vacation Rentals, LLC	
	Firm/Company	
	9300 Lakeview Drive	
	Address	
	Foley, AL 36535	
	City/State and Zip Code	
	ctrubee@comcast.net	
	E-mail address: (to be used for future annual report notification)	
For further inform	ion concerning this matter, please call:	
Cynthia K. Trube	678 642-3805	
	arte of Person Area Code Daytime Telephone Number	_
Enclosed is a che	for the following amount:	
□ \$25.00 Filing	ee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fe Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is	Status &

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

KNOT FORGOTTEN	VACATION RENT	ALS, LLC	
(<u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appointed Liability Company	eurs on our records.)	
The Articles of Organization for this Limited Liability Comp.	oany were filed on	May 5th, 2017	and assigned
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 contain the words "Limited l	Liability Company," th	e designation "LLC" or the	e abbreviation "L.IC."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRES.	<u></u>		TA SE
			L CR
			N N N N N N N N N N N N N N N N N N N
Enter new mailing address, if applicable:			6
(Mailing address MAY BE A POST OFFICE BOX)			크 및 및 약
Circuing tuturess MAST BE AT 1 001 01 1 1 00 Bott,			3: Co.
			33 - E
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	ed office address s here:	on our records, ent	ter the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Enter	Florida street address	
		, Flo rid a	i
	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, <u>enter the title, name, and address of each person_being_added or removed from our_records</u>:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
			Add
			□ Remove
			□ Change
			□ Remove
			Change
			☐ Remove
			☐ Change
			Add
			☐ Remove
			□ Change
			\ _ \ _ _ _ \Add
			Remove
			Change
			Add
			☐ Remove

_____ Change

April 11th, 2017 sha	ll be amended as follows:	
	utions - as it pertains to Member's Percentage Interests shal	I be changed to read as follows:
	Percentage Interests" shall mean the percentages set forth	
below:		
Member:	Percentage Interest:	
Penny Easton	33.33%	
Mary Hoban	33.33%	
Cynthia Trubee	33.34%	
	 	<u></u>
All other verbiage i	this paragraph remains unchanged.	19
		A
		<u>ယ</u> ယ
-		4
ective date is listed, th If the date inserted	date must be specific and cannot be prior to date of filing or more in this block does not meet the applicable statutory filing ron the Department of State's records.	chan 90 days after filing.) Pursuant to equirements, this date will not be
	delayed effective date, but not an effective time the record is filed.	ne, at 12:01 a.m. on the ea
Januar Macy K	Hoha Signature of amender of authorized representative of	nthok Jubu
Mary R		Quathic K Trules

Page 3 of 3

Penny Easton
Typed or printed name of signee

Cynthia K. Trubee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KNOT FORGOTTEN VA	CATION RENT	ALS, LLC	
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	iny as it now appea Liability Company)	ars on our records.)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on _	May 5th, 2017	and assigned
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liab</u>	oility company l	iere:	
The new name must be distinguishable and contain the words "Limited Liabi	hty Company," the	designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:			TALE
(Principal office address MUST BE A STREET ADDRESS)			CRE LAFE
			ASS
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			ORIE ORIE
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	<u>e</u> :		the name of the new
	Enter Fl	orida street address	
		Florida	7. 7. 1.
	City		Zîp 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, <u>enter the title, name, and address of each person_being added</u> or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
			☐ Remove
			Change
	<u>-</u>		
			□ Remove
			Change
			□ Remove
			Change
			☐ Remove
			☐ Change
			□ Remove
			Change
			□ Remove

	y Company Operating Agreement of Knot Forgotten Vacation Rentals, LLC executed on
April 11th, 2017 sha	all be amended as follows:
Paragraph 6: Distrib	butions - as it pertains to Member's Percentage Interests shall be changed to read as follows:
The term "Member's	s Percentage Interests" shall mean the percentages set forth opposite the name of each memb
below:	
Member:	Percentage Interest:
Penny Easton	33.33%
Mary Hoban	33.33%
Cynthia Trubee	33.34%
	\
All other verbiage in	n this paragraph remains unchanged.
	25
fective date is listed, the If the date inserted in	han the date of filing: date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant in this block does not meet the applicable statutory filing requirements, this date will not be on the Department of State's records.
fective date is listed, the If the date inserted in nent's effective date of cord specifies a d	date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant in this block does not meet the applicable statutory filing requirements, this date will not be

Page 3 of 3

Filing Fee: \$25.00