

L17000 332693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

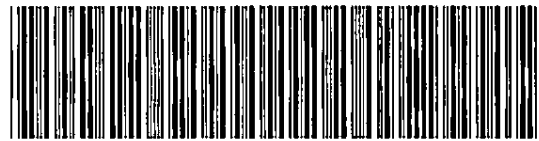
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200372929332

09/09/21--01025--019 **60.00

FILED

2021 SEP -9 PM 1:13

SECRETARY / CLERK
TALLAHASSEE, FL

PRUCE
SEP 19 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tiara 41 BB, 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:

Heidi S. Webb
Name of Person
The Law Office of Heidi S. Webb
Firm/Company
140 South Beach Street, Ste. 310
Address
Daytona Beach, FL 32114
City/State and Zip Code
heidi@heidiwebb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi S. Webb at (386) 257-3332
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

2021 SEP -9 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tiara 41 BB, 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 11/09/2017 and assigned Florida document number L17000232693.

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 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)

FILED
2011 SEP -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FL

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 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, enter the title, name, and address of each person 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>
MGR	The Nicola-Lampkin Family Trust	4623 Rivers Edge Village Lane, #6501	<input type="checkbox"/> Add
		PONCE INLET, FL 32127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Huntington Beach Sailing Foundatic	3821 Warner Avenue	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	James Finninger	4074 Aladdin Drive	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Dedra Finninger	4074 Aladdin Drive	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
 2021 SEP -9 PM 1:33
 TALLAHASSEE, FL
 SECRETARY OF STATE

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

Multiple horizontal lines for amending information.

2021 SEP -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated September 8th, 2021.

Signature of a member or authorized representative of a member

HEIDI S. WEBB FL BAR 73958

Typed or printed name of signee

Filing Fee: \$25.00