

L220000157254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

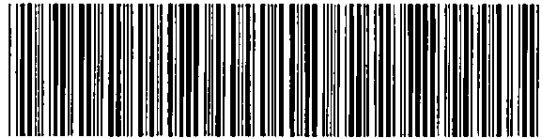
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700443556377

02/03/25--01002--009 **25.00

FILED
2025 FEB -3 AM 9:33
CLERK OF STATE
TALLAHASSEE, FL

AB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CASA BLANCA ALYS 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:

SUSAN DICK

Name of Person

CASA BLANCA ALYS BEACH

Firm/Company

330 S JOHNSTONE AVE

Address

BARTLESVILLE, OK 74003

City/State and Zip Code

SUSANDICKCPA@GMAIL.COM

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

For further information concerning this matter, please call:

SUSAN DICK

918 5193126
at ()

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**

CASA BLANCA ALYS BEACH LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2025 FEB -3 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on APRIL 13, 2022 and assigned
Florida document number L22000157254.

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) _____

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

MGR = Manager
AMBR = Authorized Member

[illegible]

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

TRANSFER AND ASSIGNMENT OF CLASS A AND CLASS B MEMBERSHIP INTEREST IN CASA
BLANCA LLC OF KEVIN HENRY HULSEY AS TRUSTEE DATED DECEMBER 2020 COVEYS
AND TRANSFERS ALLINTEREST IN CLASS A AND CLASS B MEMEBERSHIP IN THE COMPANY TO
KEVIN HENRY HULSEY AS TRUSTEE UNDER THE KEVIN HENRY HULSEY TRUST DATED
NOVEMBER 22, 2024 ON NOVEMBER 22, 2024
CONSENT TO TRANSFER AND TRANSFER AND ASSIGNMENT OF CLASS A AND CLASS B MEMBER
INTEREST

E. Effective date, if other than the date of filing: NOVEMBER 22, 2024 **(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

1/23/25

Susan Dick

Signature of a member or authorized representative of a member

Susan Dick

Typed or printed name of signee

Transfer and Assignment of
Class "A" and Class "B" Membership Interest

in

CASA BLANCA ALYS BEACH, LLC

FILED
2025 FEB -3 AM 9:33
CLERK OF STATE
TALLAHASSEE, FL

KNOW ALL PERSONS BY THESE PRESENTS:

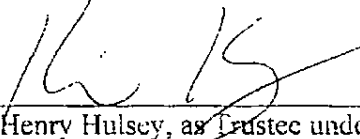
The undersigned Transferor, Kevin Henry Hulsey, as Trustee under the Kevin H. Hulsey Trust B dated December 28, 2020, Class "A" Member and Class "B" Member of Casa Blanca Alys Beach, LLC, (hereinafter "Company") hereby conveys, transfers, and assigns all of their Class "A" membership interest and Class "B" membership interest in the Company to Transferee, Kevin Henry Hulsey, as Trustee under The Kevin Henry Hulsey Trust w/t/a dated November 27, 2024. Transferee shall be admitted to the Company as a substituted Class "A" Member and Class "B" Member.

This transfer of interest from Transferor to Transferee is from one trust for the benefit of a descendant of Susan H. Dick to another trust for the benefit of a descendant of Susan H. Dick.

Transferee hereby agrees and consents to be bound by the provisions of the Operating Agreement, dated April 13, 2022, including, but not limited to section 12.01, and hereby agrees to become a party to the Operating Agreement, as evidenced by the Consent and Agreement to Operating Agreement, attached hereto.

IN WITNESS WHEREOF, we have set our hands this 27th day of November 2024.

"Transferor"



Kevin Henry Hulsey, as Trustee under the
Kevin H. Hulsey Trust B dated December 28, 2020.

"Transferee"

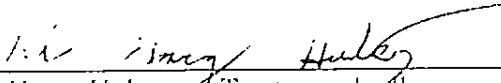


Kevin Henry Hulsey, as Trustee under the
Kevin Henry Hulsey Trust dated November 27, 2024,

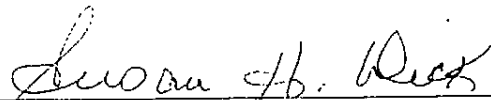
CONSENT TO TRANSFER

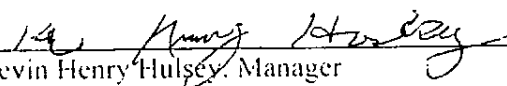
FILED

As evidenced by the signatures affixed hereto, Kevin Henry Hulsey, as ~~2026 FEB -3 AM 9:33~~ Trustee under the Kevin H. Hulsey Trust B dated December 28, 2020, and Susan H. Dick, as Trustee under the Susan H. Dick Revocable Trust dated September 13, 1991, being all of the Class "A" Members and Class "B" Members of Casa Blanca Alys Beach, LLC, ("Company") hereby consent and agree with the transfer herein from Kevin Henry Hulsey, as Trustee under the Kevin H. Hulsey Trust B dated December 28, 2020, ("Transferor") to Kevin Henry Hulsey, as Trustee under The Kevin Henry Hulsey Trust u/t/a dated November 22, 2024, ("Transferee") of all of Transferor's Class "A" membership interest and Class "B" membership interest in the Company. We unanimously consent to such admission of Transferee, and hereby approve the admission of the Transferee as a member of the Company


Kevin Henry Hulsey, as Trustee under the
Kevin H. Hulsey Trust B dated December 28, 2020,
Class "A" and Class "B" Member


Susan H. Dick, as Trustee under the
Susan H. Dick Revocable Trust dated
September 13, 1991,
Class "A" and Class "B" Member


Susan H. Dick, Manager


Kevin Henry Hulsey, Manager

STATE OF TEXAS

COUNTY OF

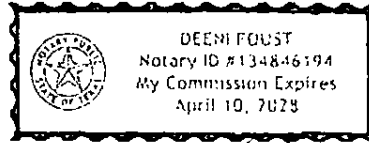
)

)

)

ss

Kevin Henry Hulsey, as Trustee under the Kevin H. Hulsey Trust B dated December 28, 2020, acknowledged the above and foregoing instrument before me on this 22 day of November 2024.



Notary Public

A handwritten signature in dark ink, appearing to read "Deeni Foust", written over a horizontal line.

My Commission Expires:
My Commission Number:
(S E A L)

STATE OF TEXAS

COUNTY OF

)

)

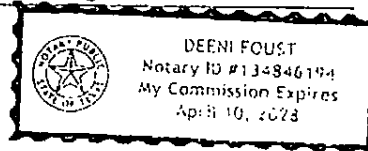
)

ss

Kevin Henry Hulsey, as Trustee under The Kevin Henry Hulsey Trust u/v/a dated November 27, 2024, acknowledged the above and foregoing instrument before me on this 22 day of November 2024.

A handwritten signature in dark ink, appearing to read "Deeni Foust", written over a horizontal line.

Notary Public



My Commission Expires:
My Commission Number:
(S E A L)