

M17000004393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

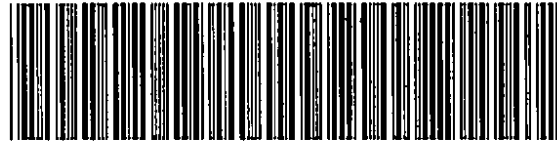
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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07/24/17--01035--007 **20.00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

17 AUG 14 AM 11:49

FILED

AUG 15 2017

YES KFR

1/21/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2017

REBECCA MCMENEMY
33 LOCKWOD DRIVE
CHARLESTON, SC 29401 US

SUBJECT: TIERRA VERDE MARINE, LLC
Ref. Number: M17000004393

RECEIVED
2017 AUG 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TIERRA VERDE MARINE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00015280

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Tierra Verde Marine, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M17000004393

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: May 23, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Rebecca McMenemy

New Registered Office Address: 200 Madonna Blvd

Enter Florida Street Address

Tierra Verde


City

Florida 33715

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.

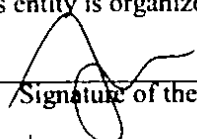

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Joseph Henry Miller, IV	33 Lockwood Drive	<input type="checkbox"/> Add
		Charleston, SC 29401	<input checked="" type="checkbox"/> Remove
Manager	AMH TV, LLC	33 Lockwood Drive	<input checked="" type="checkbox"/> Add
		Charleston, SC 29401	<input type="checkbox"/> Remove
Member	TV Marina Partners, LLC	33 Lockwood Drive	<input checked="" type="checkbox"/> Add
		Charleston, SC 29401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Joseph Henry Miller, IV

Typed or printed name of signee

Filing Fee: \$25.00