

U4000/SSBS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

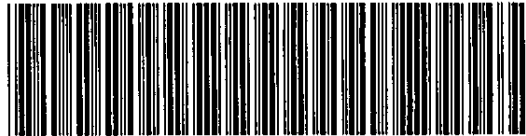
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600277111126

09/23/15--01003--003 **25.00

FILED
15 SEP 23 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACQUE CALME 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:

ERIC MCLENDON
Name of Person

Firm/Company

1679 CANDY OAKS BLVD
Address

PALM HARBOR, FL 34683
City/State and Zip Code

BIGEMC @ TAMPA BAY. RR. COM
E-mail address: (to be used for future annual report notification)

FILED
15 SEP 23 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

ERIC MCLENDON at 727 460-6156
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ACQUE CALME, 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 12/10/14 and assigned Florida document number L14000188585

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:

ERIC MCLENDON

New Registered Office Address:

1697 CANOPY OAKS BLVD

Enter Florida street address

PALM HARBOR, Florida 34683

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	ANTHONY MARINO	286 SHORE DR	<input type="checkbox"/> Add
		PALM HARBOR, FL 34683	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRES	ERIC MCLENDON	1679 CANDY OAKS BLVD	<input checked="" type="checkbox"/> Add
		PALM HARBOR, FL 34683	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
TRES/SEC	KAREN D. MCLENDON	1679 CANDY OAKS BLVD	<input checked="" type="checkbox"/> Add
		PALM HARBOR, FL 34683	<input type="checkbox"/> Remove
			<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SEP 03 PM 4:50
DEPT. OF STATE
TAMPA, FLORIDA

[illegible]

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.

Dated 9/17, 2015.

ERIC MCLENDON

Typed or printed name of signee

FILED
15 SEP 23 PM 4:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ACTION OF THE MEMBERS
OF
ACQUE CALME, LLC**

This Written Consent to Action is in lieu of a special meeting of the Members of ACQUE CALME, LLC, a Florida limited liability company (the "Company"), which would otherwise be held pursuant to a call and notice of meeting made in the manner specified by the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, and the Company's Operating Agreement. This Written Consent to Action shall have the effect of a meeting vote, and shall be filed with the minutes of proceedings of the Members of the Company.

Each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

The Members agree that this Company action shall stand in lieu of a special meeting. The following resolutions were thereupon approved by this Written Consent Action:

RESOLVED, that the resignation of Anthony L. Marino as Manager shall be and is hereby approved; and

FURTHER RESOLVED that the sale of membership interests of Anthony Marino and Jayne M. Marino, as Sellers, to Eric McLendon and Karen D. McLendon, as Buyers, shall be and is hereby approved; and


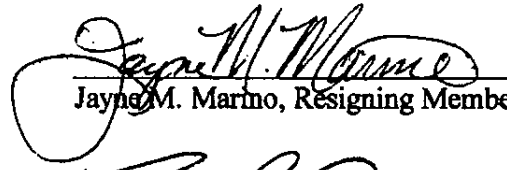

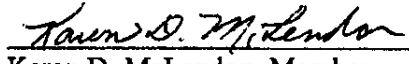
FURTHER RESOLVED that the Operating Agreement of the Company shall be amended to have added a new signature page for Eric McLendon and Karen D. McLendon, and a revised Schedule "A" to reflect the new membership interests; and

FURTHER RESOLVED that Eric McLendon be and is hereby elected as Manager for the ensuing year.

FURTHER RESOLVED, that Anthony L. Marino and Jayne M. Marino, as Members of Acque Calme, LLC, hereby authorize Wollinka-Wikle Title Insurance Agency, Inc., as Closing Agent, to disburse all proceeds to Anthony L. Marino and Jayne M. Marino, individually, and not to Acque Calme, LLC.

This Written Consent may be executed in several counterparts and each counterpart shall be deemed an original, and all such counterparts together shall constitute one and the same instrument.

The undersigned hereby acknowledge that they have executed the foregoing Written Consent Action for the purpose of giving their consent thereto.

	<u>Membership Interest</u>	<u>Date</u>
 Anthony L. Marino, Resigning Member	50% (selling)	September 16, 2015
 Jayne M. Marino, Resigning Member	50% (selling)	September 16, 2015
 Eric McLendon, Member	50% (buying)	September 16, 2015
 Karen D. McLendon, Member	50% (buying)	September 16, 2015

FILED
SEP 23 PM 1:56
19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA