L23000172973

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2023 ICT - 2 PT 12: 3

S. ROBERTS

COVER LETTER

TO:

Registration Section

Division of Corporations Casita Bonita Baypine, LLC SUBJECT: _ 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: Peter Blech Name of Person Firm/Company 1100 N. County Highway 393 Address Santa Rosa Beach, FL 32459 City/State and Zip Code CasitaBonitaDestin@outlook.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Peter Blech 850 687-7961 Area Code Daytime Telephone Number Name of Person Enclosed is a check for the following amount: **■** \$30,00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$25.00 Filing Fee ☐ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Casita Bonita Baypine, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) April 7, 2023 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number _ . L23000172973 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." 8861 Baypine Drive Enter new principal offices address, if applicable: Miramar Beach, FL 32550 (Principal office address MUST BE A STREET ADDRESS) 8861 Baypine Drive Enter new mailing address, if applicable: Miramar Beach, FL 32550 \sim (Mailing address MAY BE A POST OFFICE BOX) دت 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: Peter Blech Name of New Registered Agent: 1100 N. County Highway 393 New Registered Office Address: Enter Florida street address

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.

City

Santa Rosa Beach

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 of removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AR	Cynthia Davies - Cloud Peak Law Group		
		8051 N. TAMIAMI TRAIL, STE E6, SARASOTA, FL 34243	: Aud
			≡ Remove
			□Change
AMBR	Colones Holdings, LLC	30 N. Gould St., Suite R, Sheridan, WY 82801	
			□ Renюve
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Note: If	e date, if other than the date ive date is listed, the date must be the date inserted in this block t's effective date on the Department.	k does not meet the applic	able statutory filing req	(optional) an 90 days after filing.) Pursi uirements, this date will n	unt to 605,0207 (not be listed as t
e record s rd is filed	specifies a delayed effective o	late, but not an effective ti	me, at 12:01 a.m. on th	e earlier of: (b) The 90th	day after the
	April 28	2023			
Dated	 	 ,	·		
	Peter B	Joch A.			
	Si	gnature of a member or author	orized representative of a	nember	

Filing Fee: \$25.06