

L04000002691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

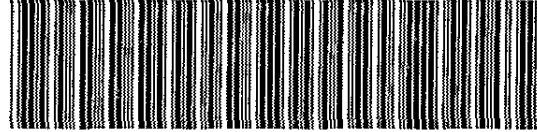
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800081078828

10/31/06--01008--018 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 31 PM 12:32

J. BRYAN NOV - 1 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Waters Lounge, 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:

Lorraine R. Hyland
(Name of Person)

Blue Waters Lounge LLC
(Firm/Company)

7105 Big Daddy Dr
(Address)

Panama City Beach, FL 32408
(City/State and Zip Code)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 31 PM 12:32

For further information concerning this matter, please call:

Lorraine R. Hyland at (850) 814-1606
(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

Blue Waters Lounge, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 31 PM 12:32

FIRST: The Articles of Organization were filed on 1/12/2004 and assigned
document number 204000002691

SECOND: This amendment is submitted to amend the following:

Lorraine R. Hyland is accepting the
position of Registered Agent for
Blue Waters Lounge, LLC. She is
giving up her position of MGR. David
A. Strohmman is giving up his positions
of Registered Agent and MGRM.

Dated Oct. 31, 2006.

David A. Strohmman David R. Strohmman
Lorraine R. Hyland Lorraine R. Hyland
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

I, Lorraine R. Hyland, am familiar
with, and accept the duties and
responsibilities of being registered
agent of Blue Waters Lounge, LLC.

Lorraine R. Hyland
Lorraine R. Hyland
7105 Big Daddy Drive
Panama City, FL 32408

10/31/06

DATE

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT 31 PM 12:32

This is to confirm that, effective 11/1/2006, total ownership and all operating and financial responsibilities, liabilities and opportunities go to Lorraine R. Hyland. This means that David A. Strohman is transferring 51% ownership to Lorraine R. Hyland in full. David A. Strohman also is giving up his position of Registered Agent and Lorraine R. Hyland is assuming this position.

David A. Strohman 10/31/06
Lorraine R. Hyland 10/31/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 31 PM 4:32