

L04 0000 32585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

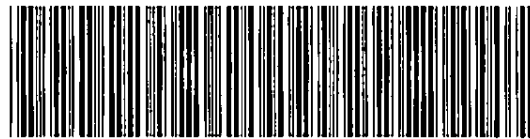
(Business Entity Name)

(Document Number)

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FILED
2018 JUN -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRB Development, LLC
9300 Emerald Coast Pkwy W
Miramar Beach, FL 32550

May 31st, 2018

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

For any additional information or questions, please contact **Kristin Cloud at (850) 267-8766**. Please send back the letter of acknowledgement to the following information:

DRB Development, LLC
Attn: Kristin Cloud
9300 Emerald Coast Pkwy W
Miramar Beach, FL 32550

Thank you,
Kristin Cloud

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRB DEVELOPMENT, 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:

SARA BECNEL

Name of Person

DRB DEVELOPMENT, LLC

Firm/Company

9300 EMERALD COAST PKWY W

Address

MIRAMAR BEACH, FL 32550

City/State and Zip Code

SARABECNEL@SANDESTIN.COM

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

For further information concerning this matter, please call:

SARA BECNEL

Name of Person
at (850) 267-8767

Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

DRB DEVELOPMENT, 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 APRIL 28, 2004 and assigned
Florida document number L04000032585.

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)

9300 EMERALD COAST PKWY W

MIRAMAR BEACH, FL 32550

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9300 EMERALD COAST PKWY W

MIRAMAR BEACH, FL 32550

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:

DANA C. MATTHEWS

New Registered Office Address:

4475 LEGENDARY DRIVE

Enter Florida street address

DESTIN

City

Florida 32541

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 attending 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	DAMON BECNEL	15000 EMERALD COAST PKWY	<input type="checkbox"/> Add
		DESTIN, FL 32541	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SARA BECNEL	9300 EMERALD COAST PKWY	<input type="checkbox"/> Add
		MIRAMAR BEACH, FL 32550	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

2018 JUN-4 AM 11:19
COLLEGE HAVEN DR & AVE
TALLAHASSEE, FLORIDA

FILED

E. Effective date, if other than the date of filing: _____ (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 May 31, 2018

Thomas Beane

Signature of a member or authorized representative of a member

THOMAS BECNEL

Typed or printed name of signee