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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERENITY BAY, 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:

DON BARBIC

(Name of Person)

SERENITY BAY, LLC

(Firm/Company)

10562 RIVERSIDE ROAD

(Address)

PORT CHARLOTTE, FLORIDA 33981

(City/State and Zip Code)

For further information concerning this matter, please call:

KEN A. WARNES IV

(Name of Person)

at (888) 291-2206

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TALLAHASSEE, FLORIDA

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FILED

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

SERENITY BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/22/04 and assigned document number L0400054701.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

KEN A. WARNES IV
804 8TH ST. SW
CONOVER, NC. 28613

THE ABOVE MGRM HAS RESIGNED HIS POSITION
EFFECTIVE ON OCTOBER 17, 2004

THE FOLLOWING PERSON HAS BEEN APPROVED BY
THIS AMENDMENT TO BE A MGR:

SUBAN RENE WARNES
804 8TH ST. SW
CONOVER, NC 28613

Dated 18TH DAY OF OCTOBER, 2004.

ALLAHSSEE, FLORIDA

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FILED



Signature of a member or authorized representative of a member

DON BARBIC, MGRM

Typed or printed name of signer

Filing Fee: \$25.00