

L0400000605790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

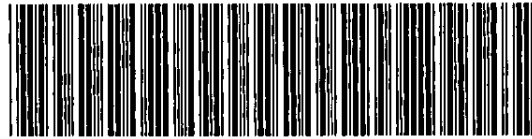
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID E. PLATTE, P.A.

ATTORNEY AT LAW

ALSO ADMITTED IN COLORADO
AND IOWA

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WRITER'S DIRECT EMAIL ADDRESS

blenda@deplattelaw.com

September 21, 2012

Via Overnight Delivery

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Articles of Organization – Belleair Landing, LLC
Florida Document Number: L04000065790

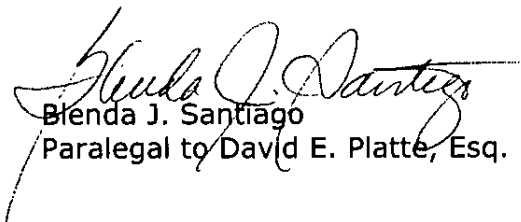
Ladies and Gentlemen:

In connection with the above-referenced matter, enclosed please find original executed Articles of Amendment of Articles of Organization of Belleair Landing, LLC, a Florida limited liability company to be filed with the Department of State, Division of Corporations. In addition a check in the amount of \$30.00 is enclosed for the purposes of filing fees and the issuance of a Certificate of Status.

Should you have any questions regarding the foregoing, please feel free to give a call.

Sincerely,

DAVID E. PLATTE, P.A.


Blenda J. Santiago
Paralegal to David E. Platte, Esq.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Belleair Landing, 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:

Blenda J. Santiago
Name of Person

David E. Platte, P.A.
Firm/Company

1465 South Ft. Harrison, Suite 202
Address

Clearwater, Florida 33756
City/State and Zip Code

blenda@deplattelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blenda J. Santiago at (**727**) **461-0420**
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

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TALLAHASSEE, FLORIDA

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

Belleair Landing, 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 September 3, 2004 and assigned
Florida document number L04000065790.

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 end with 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:

New Registered Office Address:

Enter Florida street address

Florida

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 608, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

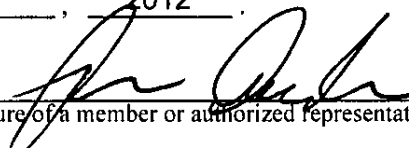
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jan Knapmeyer	1603 Rachel Court Clearwater, Florida 33756	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Vivian Eriksen	500 N. Osceola Avenue, #608 Clearwater, Florida 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brian Andrus	500 N. Osceola Avenue, PH-E Clearwater, Florida 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rochelle Eriksen	P.O. Box 847 Monte Vista, Colorado 81144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 10, 2012



Signature of a member or authorized representative of a member
Brian Andrus

Typed or printed name of signee