

L04000065928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

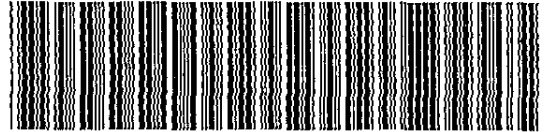
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

J. RICHARD DUKE\*  
MELANIE P. HAHN

\*ALSO ADMITTED TO FLORIDA BAR

LAW OFFICES  
**DUKE LAW FIRM, P.C.**  
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400 VESTAVIA PARKWAY  
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E-mail: richard@assetlaw.com

December 27, 2005

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

Re: Ebb Tide Holdings, LLC (a Florida LLC)

Dear Sir or Madam:

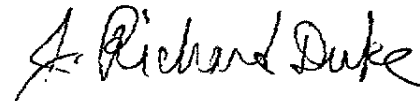
Enclosed are the following documents:

1. Preprinted Cover Letter.
2. Articles of Amendment to Articles of Organization of Ebb Tide Holdings, LLC.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Check in the amount of \$25 to cover the filing fees.

Please return a letter of acknowledgment to our office after the amendment has been filed. If you have any questions, please let me know.

Yours very truly,

DUKE LAW FIRM, P.C.

  
J. Richard Duke

JRD/dph  
Enclosures

THIS CORRESPONDENCE AND ANY ENCLOSURES WERE NOT INTENDED OR WRITTEN BY DUKE LAW FIRM, P.C. TO BE USED, AND CANNOT BE USED, BY ANYONE FOR THE PURPOSE OF (i) AVOIDING U.S. TAX PENALTIES, OR (ii) PROMOTING, MARKETING OR RECOMMENDING TO ANOTHER PARTY ANY TRANSACTION OR MATTER ADDRESSED OR STATED HEREIN. IRS CIRCULAR 230, SECTION 10.35(b)(4)(ii) AND SECTION 10.35(b)(5)(ii).

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ebb Tide Holdings, 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:

J. Richard Duke, Esquire (or Deborah Holmes, Legal Assistant)  
(Name of Person)

Duke Law Firm, P.C.  
(Firm/Company)

400 Vestavia Parkway, Suite 100  
(Address)

Birmingham, Alabama 35216  
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah P. Holmes, Legal Asst. at ( 205 ) 823-3900  
(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  
EBB TIDE HOLDINGS, LLC**

(a Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 2, 2004, and assigned document number L04000065928.

**SECOND:** This amendment is submitted to amend the following:

(a) Section 3, **Address of Principal Office**, is amended to read as follows:

3. **Address of Principal Office.** The address (mailing and street address) of the registered office of the limited liability company is 424 East Central Boulevard, Suite 342, Orlando, Florida 32801.

(b) Section 7, **Management**, is amended to read as follows:

7. **Management.** Management of the limited liability company shall be by the manager whose name and address are as follows:

Kimberly F. Kephart  
424 East Central Boulevard, Suite 342  
Orlando, Florida 32801

The sole Member of the limited liability company is:

KEPFAM Holdings, LLLP  
424 East Central Boulevard, Suite 342  
Orlando, Florida 32801

Dated this the 21<sup>st</sup> day of December, 2005.

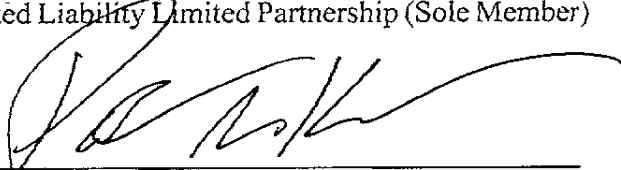
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TALLAHASSEE, FLORIDA

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AND  
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KEPFAM HOLDINGS, LLLP, a Nevada Registered  
Limited Liability Limited Partnership (Sole Member)

By

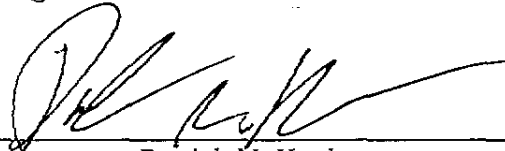
  
Patrick N. Kephart, Co-Trustee of the  
Patrick N. Kephart Revocable Trust,  
General Partner

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
EBB TIDE HOLDINGS, LLC**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. **Name.** The name of the limited liability company is EBB TIDE HOLDINGS, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is 424 East Central Boulevard, Suite 342, Orlando, FL 32801.
3. **Registered Agent.** Patrick N. Kephart is appointed, and by his signature below accepts appointment, to act as the registered agent of EBB TIDE HOLDINGS, LLC.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



Patrick N. Kephart

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED