

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L04 000076278

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H220002900133ABCT

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941)907-3999
Fax Number : (941)896-4812

SECRETARY OF STATE
TALLAHASSEE, FL

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Cara@BeachtoBayLiving.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HLS TROPICAL, LLC**

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C. BRUMBLEY
AUG 29 2022

2022 AUG 26 PM 4:45

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Corporate Filing Menu

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COVER LETTER

H 220002900133

TO: Registration Section
Division of Corporations

SUBJECT: HLS TROPICAL, 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:

Sean Kelly
Name of Person
Najmy Thompson, P.L.
Firm/Company
1401 8th Avenue West
Address
Bradenton, Florida 34205
City/State and Zip Code
skelly@najmythompson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Kelly 941 748-2216
Name of Person at (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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H 220002900133

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H220002900133

HLS TROPICAL, 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 10/20/2004 and assigned
Florida document number L 04000076278

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)

511 Ocean Boulevard
Sarasota, Florida 34242

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1726
Bradenton, Florida 34206

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:

Najmy Thompson, P.L.

New Registered Office Address:

1401 8th Avenue West

Enter Florida street address

Bradenton

Florida

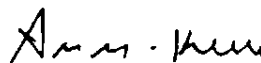
34205

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 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

H220002900133

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SHAWN KALETA	102 48TH STREET	<input checked="" type="checkbox"/> Add
		HOLMES BEACH, FLORIDA 34217	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	STEVE CAVANAUGH	1211 OLD STICKNEY POINT ROAD	<input type="checkbox"/> Add
		SARASOTA, FLORIDA 34242	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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