

W05000014181

00789-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

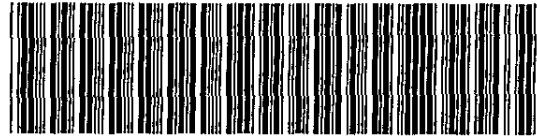
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

3/9 amended

W05-14181

Office Use Only



400046481494

02/16/05--01053--004 **25.00

05/17/05 9 PM 2:37

FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO:
P. O. Box 250784
Holly Hill, FL 32125-0784

PHONE (386) 253-1030
FAX (386) 248-2425

February 14, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Coquina Cove LLC
Document No. L05000014181

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

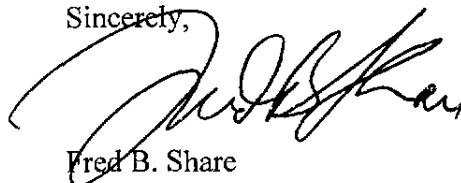
Sandra B. Smith
c/o FRED B. SHARE
Attorney at Law
1092 Ridgewood Avenue
Holly Hill, Florida 32117

For further information concerning this matter, please call:

Sandra B. Smith
(386) 253-1030

Enclosed is a \$25.00 check for your filing fee.

Sincerely,



Fred B. Share

FBS:sbs
Enclosures
cc: Deborah Johnston Moen



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

FRED B. SHARE
P.O. BOX 250784
HOLLY HILL, FL 32125-0784

SUBJECT: COQUINA COVE LLC
Ref. Number: L05000014181

We have received your document for COQUINA COVE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00012395

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COQUINA COVE LLC

DOCUMENT NUMBER LO5000014181

Articles of Organization of COQUINA COVE LLC were filed with the Florida Department of State on February 10, 2005.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following amendments to its Articles of Organization to be effective February 10, 2005:

Article IV is amended to read as follows:

The name and Florida street address of the registered agent is:

DEBORAH JOHNSTON MOEN
188 RIVER BEACH DRIVE
ORMOND BEACH, FLORIDA 32176

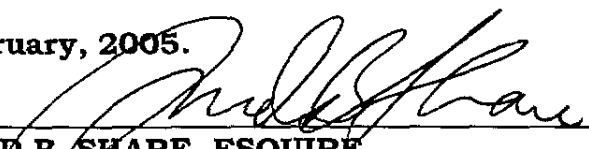
Article V is amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM
DEBORAH JOHNSTON MOEN
188 RIVER BEACH DRIVE
ORMOND BEACH, FLORIDA 32176

The Amendments were adopted by the Members without membership action and membership action was not required.

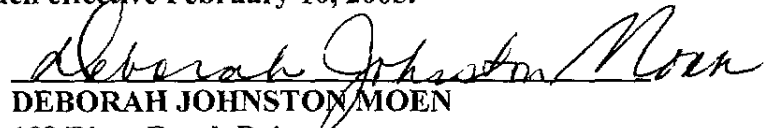
Signed this 14th day of February, 2005.


FRED B. SHARE, ESQUIRE
Attorney for COQUINA COVE LLC
1092 Ridgewood Avenue
Holly Hill, Florida 32117
(386) 253-1030

05/11/05-9 PM 2:37

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated Registered Agent for COQUINA COVE
LLC, hereby accepts the designation as such effective February 10, 2005.


DEBORAH JOHNSTON MOEN
188 River Beach Drive
Ormond Beach, Florida 32176