L05000020593

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COVER LETTER

Div	vision of Cor	porations			
SURIF <i>C</i> T.	Emerald B	ay Properties, LLC			
SUBJECT: Name of Limited Liability Company					
			·		
The enclose	d Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return	n all correspo	ndence concerning this matter	to the following:		
		James Lipham			
	Name of Person				
	Firm/Company 2007 North Harbour Drive				
		Firm/Company			
			Address		
		Lynn Haven, FL 32444			
		tlipham45@gmail.com	City/State and Zip Code		
		E-mail address: (to be used for future annual report notifi	cation)	
For further i	information c	oncerning this matter, please ca	all:		
James Lipl	ham		850 630-8494		
	Name o	f Person	Area Code Daytime	Telephone Number	
Enclosed is	a check for th	ne 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)	

TO:

Registration Section

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

23

Emerald Bay Properties, LLC		节日
(Name of the Limited	Liability Company as it now appears on our records.) Florida Limited Liability Company)	80 T
The Articles of Organization for this Limited Liab Florida document number L05000020593	pility Company were filed on March 1, 2005	FILED and assigned 3: 31
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
Emerald Bay Construction, LLC		
The new name must be distinguishable and contain the wor	ds "Limited Liability Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applical	ole:	
(Principal office address MUST BE A STREET		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B)	<u>0X</u>)	
B. If amending the registered agent and/or registered agent and/or the new registered officered.	r registered office address on our records, <u>ente</u> ce address here:	r the name of the nev
Name of New Registered Agent:		
New Registered Office Address:	P	
	Enter Florida street address	
	, Florida _	
	City	Zin 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

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	James Perry White, Jr	2007 North Harbour Drive Lynn Haven, FL 32444	⊒ Add
			Remove
			☐ Change
AMBR	Staci Weeks	2007 North Harbour Drive Lynn Haven, FL 32444	D Add
			■ Remove
	Judy I. Lipham	2007 North Harbour Drive	Change
AMBRR		Lynn Haven, FL 32444	Add
			■ Remove
			□ Change
			Remove
			□ Change
			Add
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			□ Add
			Remove
			Change

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ffective date, if other than the data an effective date is listed, the date must bote: If the date inserted in this block ocument's effective date on the Department's effective date on the Department's	k does not meet the applica	o date of filing or more the ble statutory filing requ	(optional) in 90 days after filing.) tirements, this date v	Pursuant to 60 vill not be fis)5,020 sted a
				on the earl	ior (
		an effective time,	at 12:01 a.m. c	n the ear	iei (
The 90th day after the record		an effective time,	at 12:01 a.m. c		
The 90th day after the record	d is filed.	an effective time,	at 12:01 a.m. c	in the ear	
e record specifies a delayed e The 90th day after the record ated February 26	2019	an effective time,		197	

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Filing Fee: \$25.00