

LO5000088959

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(City/State/Zip/Phone #)

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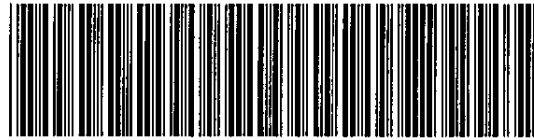
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ST. LUCIA COVE, 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:

DEAN R. HOLDER
(Name of Person)

ST. LUCIA COVE, LLC
(Firm/Company)

132 JENKS CIRCLE
(Address)

PANAMA CITY, FL 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

DEAN R. HOLDER at (850) 866-7235
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ST. LUCIA COVE, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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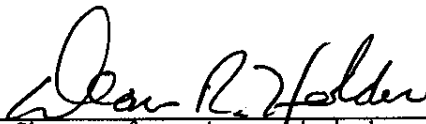
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FIRST: The Articles of Organization were filed on 9/6/2005 and assigned document number L05000088959.

SECOND: This amendment is submitted to amend the following:

ATTACHED IS AN ABSOLUTE ASSIGNMENT OF INTEREST IN THE ABOVE
MENTIONED LLC BY TRAVIS KEITH JUSTICE, JAMES MATTHEW SMITH,
TIMOTHY MICHAEL SMITH AND DOUGLAS WADE MERCER TO
DEAN HOLDER AND WIFE, MICHELLE B. HOLDER, (AS TENANTS
BY ENTIRETY). THEREFORE, DEAN HOLDER AND WIFE, MICHELLE
B. HOLDER, AS TENANTS BY ENTIRETY, ARE NOW THE ONLY MANAGING
MEMBERS OF ST. LUCIA COVE, LLC.
ADDITIONALLY, DOUGLAS WADE MERCER IS NO LONGER REGISTERED
AGENT. THE NEW REGISTERED AGENT IS DEAN R. HOLDER, WHOSE
ADDRESS IS 132 JENK'S CIR, PANAMA CITY FL. 32405. ATTACHED
SHEET IS ACCEPTANCE AS REGISTERED AGENT.

Dated DEC. 22, 2006.



Signature of a member or authorized representative of a member

DEAN R. HOLDER

Typed or printed name of signee

Filing Fee: \$25.00

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
FOR ST. LUCIA COVE, LLC 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~~

Dean R. Holder
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA