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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Beach Rentals at Navarre, 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:
Tim Massey
TJM Rentals, LLC (Firm/Company)
8460 Gulf Bluel Ste. 203
Navarre, FL 32566 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (850) 525-045/ (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}}} \$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\te

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



	als at Navarre,			
(Name of the Limited I (A I	Liability Company as it now appear Florida Limited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Lia	bility Company were filed on <u>0</u>	8/17/2006 and assigned		
Florida document number	81709			
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of t	the limited liability company he	<u>re</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	any," the designation "LLC" or the abbreviation		
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter the name of the new</u>		
Name of New Registered Agent:	TJM Renta			
New Registered Office Address:	egistered Office Address: 8460 Gulf Blud Ste 203 (Enter Florida street address)			
	Navarre (City)	, Florida <u>32566</u> (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 608, 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 the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager ' ' ' ' MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Julie Massey	978 Vostavia way Buif Breeze, Fr 32563	Add Remove
MG-RM	Tim Massey	978 Vestavia way Gulf Breeze, FL 32563	Add X Remove
MG RM	Greg Cook	2536 Shadowridge Court Gulf Breeze, F2 32565	Add Remove
MORM	Holly Cook	2536 Shadowridge Court GUIF Breeze, FL 32563	Add X Remove
MGRM	TJM Rentals, LLC	8460 Gulf Blud Ste. 203 Navarre, FL 32566	_ Z Add Remove
MGRM	Golly Enterprises, LLC	. 8460 Gulf Blud Ste. 203 Navarre, FL 32566	_ Z Add Remove
D. If amen	ding any other information, enter change(s Regustered Agent Addres) here: (Attach additional sheets, if necessary.)	
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		eze.FL 32563	_
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Dated	1/1/2008 , 2008	HASS	33
	J- 11.		
		authorized representative of a member (V (TIM Rentals, LLC)	STATE
	Tim Masse	y (TIM Rentals LLC) Brinted name of signee	m 0
	- ypon or p		

Page 2 of 2

Filing Fee: \$25.00