

LD6000089243

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Flagler Beach Bait & Tackle, 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:

SALLY S. HAYES
(Name of Person)
Flagler Beach Bait & Tackle, LLC
(Firm/Company)
65 Eagle Harbor Trail
(Address)
Palm Coast, Florida, 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

SALLY S. HAYES at (386) 313-3408
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Flagler Beach Bait & Tackle, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Sept. 11, 2006 and assigned document number LO6000089243

SECOND: This amendment is submitted to amend the following:

Articles of Organization of Flagler
Beach Bait & Tackle, LLC.

See attached. (6) pages -

Dated Oct. 4, 2007

Sally Hayes

Signature of a member or authorized representative of a member

SALLY S. HAYES.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 2:17

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FLAGLER BEACH BAIT & TACKLE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Article I

The name of the limited liability company shall be
FLAGLER BEACH BAIT & TACKLE, LLC

Article II

The company may engage in any lawful business permitted under laws of the
State of Florida.

Article III

The name and address of the individual signing these articles of organization and
The resident agent is :

Sally S. Hayes
65 Eagle Harbor Trail
Palm Coast, Florida 32164

Article IV

The address of the principal office of the company is, 65 Eagle Harbor Trail
Palm Coast, Florida 32164

Article V

The company shall be managed by one manager whose name and address is as
Follows: Sally S Hayes 65 Eagle Harbor Trail,
Palm Coast, Florida 32164

Article VI

The company's existence shall be perpetual.

Article VII

The company shall have all of the powers authorized by Florida laws or statutes
To such entity.

Article VIII

Members shall not be personally liable for the debts, obligations or liabilities of
The company except and unless specifically assumed in writing by the member.

Article IX

The company may admit additional members at any time and in any manner by the
Majority written consent of the members.

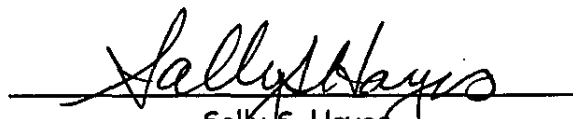
Article X

The power to amend, alter or repeal these articles of organization shall be vested
in the members. The articles of organization may be amended at any time in writing
by the majority written consent of the members.

Article XI

The company shall have the authority and shall issue certificates of membership
To each member evidencing that member's interest in the company. Certificates
Of Membership shall be signed by an officer of the company.


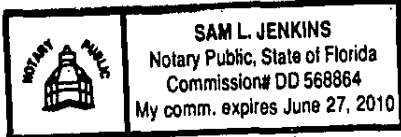
IN WITNESS WHEREOF, the undersigned have cause these
Articles of organization to be executed this 4th day of October, 2007.


Sally S. Hayes

STATE OF FLORIDA

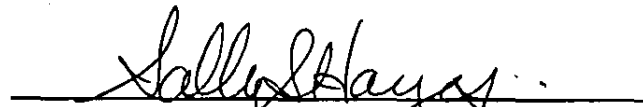
COUNTY OF FLAGLER

On this 4TH day of October, 2007, before me an official duly
Authorized to take acknowledgement and administer oaths came, Sally S. Hayes,
Known to me to be the individual who executed the foregoing amended articles of
Organization and she individually acknowledged that she executed the same.


Notary Public- State of Florida
My commission expires:


ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for Flagler Beach
Bait & Tackle, LLC. At the place designated in the Articles of Organization, hereby
Accepts the obligations as Registered Agent and agree to comply with the
provisions of Section 608, Florida Statutes, relative to the maintenance of said
office.


Sally S. Hayes

Bill of Sale and Transfer of Interest

For value received, the undersigned Joseph P. Jaquish, as owner of 100% of the interests in Flagler beach bait & Tackle, LLC., a Florida limited liability company, does hereby sell, set and assign all of his right, title and interest in said entity unto

08/23/07 - Sally Hayes

Seller, Jaquish, does hereby resign as manager and as a officer of said company effective immediately.

Dated: Aug. 23, 2007

Joseph P. Jaquish
Joseph P. Jaquish



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

SALLY HAYES
65 EAGLE HARBOR TRAIL
PALM COAST, FL 32164

Re: Document Number L06000089243

This will acknowledge the Statement of Change of the Registered Office and Registered Agent for FLAGLER BEACH BAIT & TACKLE, LLC, a Florida limited liability company was filed August 29, 2007.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Tammi Cline
Document Specialist
Division of Corporations

Letter Number: 307A00052114



Internal Revenue Service

DEPARTMENT OF THE TREASURY

The
Digital
Daily

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-5613589

Today's Date is: September 27, 2006 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

[Review and Print Form SS-4](#) [Fill Out Another Form SS-4](#)

Click [here](#) to return to the Internet Employer Identification Number landing (start) page.
