

L07000019682

(Requestor's Name)

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(City/State/Zip/Phone #)

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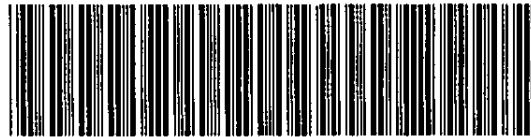
(Business Entity Name)

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2012 MAY 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 30 2012

EXAMINER



SILVA LAW GROUP, P.A.

ATTORNEYS AT LAW

103 W. 5th Street
Panama City, Florida 32401

Joseph Silva, Jr., Esq.
Don A. Dennis, Esq.

(850) 747-1900
Fax (850) 769-3222

May 24, 2012

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2012 MAY 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment for Stone Real Estate Group, LLC

Dear Sir or Madam:

Enclosed please find the original Cover Letter and Articles of Amendment for Emerald Coast Baths, Inc. Also enclosed is a check in the amount of \$25.00 representing the filing fee for the Articles of Amendment.

If you should have any questions or comments regarding the matters contained herein, please do not hesitate to call.

If you should have any questions or comments regarding the matters contained herein, please do not hesitate to call.

Very truly yours,

SILVA LAW GROUP, P.A.

Amanda H. Williams
Legal Assistant to Joseph Silva, Jr., Esq.
And Don A. Dennis, Esq.

/ahw

Enclosures

cc: Stone (w/enclosures)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONE REAL ESTATE GROUP, 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:

ALISA STONE DENNIS

Name of Person

STONE REAL ESTATE GROUP, LLC

Firm/Company

916 COBIA DRIVE, BOX 27023

Address

BAY POINT, FL 32411

City/State and Zip Code

REALTORALISA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DON DENNIS

Name of Person

at (850)

747-1900

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STONE REAL ESTATE GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/21/2007 and assigned
Florida document number L07000019682.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: ALISA STONE DENNIS

New Registered Office Address: 916 COBIA DRIVE, BOX 27023
Enter Florida street address

BAY POINT, Florida 32411
City 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.

Alisa Stone Dennis
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ALISA STONE HERRING	916 COBIA DRIVE, BOX 27023 BAY POINT, FL 32411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALISA STONE DENNIS	916 COBIA DRIVE, BOX 27023 BAY POINT, FL 32411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MAY 21 2012


Signature of a member or authorized representative of a member

ALISA STONE DENNIS
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA