

**LD7000096033**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**2012 FEB 13 PM 2:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
**FEB 14 2012**  
**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Splash 1507, 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:

Judy Ballard

Name of Person

The Robert Elliott Thomas Irrevocable Family Trust

Firm/Company

595 Keeler Woods Drive NW

Address

Marietta, GA 30064

City/State and Zip Code

scarlett@judyballard.com

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

For further information concerning this matter, please call:

Scarlett Brown

Name of Person

at ( 770 )

420-0889

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

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Splash<sup>W</sup> 1507 LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 September 25, 2007 and assigned  
Florida document number L07000096033.

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:

New Registered Office Address:

*Enter Florida street address*

Florida

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.*

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

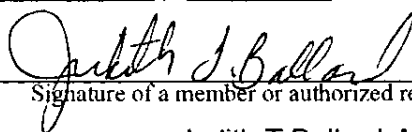
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	

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

See attached resolution

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated December 8, 2011



Signature of a member or authorized representative of a member

Judith T Ballard, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**SPLASH W1507, LLC**  
**317 Regatta Bay Blvd.**  
**Destin, FL 32541**

**RESOLUTION**

December 8, 2011

The Limited Liability Company identified as SPLASH W1507, LLC pursuant to its Operating Agreement dated September 19, 2007 and agreed upon by all managing members and ownership interests hereby authorizes the following change as a result in the change of ownership of SPLASH W1507, LLC as of December 8, 2011 due to assignment of interest:

- 1) The replacement of MARY F. THOMAS, Member, with, Judith T. Ballard, Co-Trustee of THE ROBERT ELLIOTT THOMAS IRREVOCABLE FAMILY TRUST.

The action herein is in accordance with Article II.2.2 and VI of the Operating Agreement dated September 19, 2007 and is not contrary to any provision in the charter or by-laws of this company and the undersigned are authorized to make this certification on behalf of the company.

Dated 12-8-11

Mary F. Thomas  
Mary F Thomas, Member  
Splash W1507, LLC

Judith T. Ballard  
Judith T. Ballard, Co-Trustee of the  
Robert Elliott Thomas Irrevocable  
Family Trust

**ASSIGNMENT OF LIMITED LIABILITY COMPANY INTEREST**

THIS ASSIGNMENT ("Assignment") is made this 8<sup>th</sup> day of December, 2011.

WHEREAS, **Splash W1507, LLC**, a Florida limited liability company (the "Company"), was duly organized on September 25, 2007, by the filing of Articles of Organization with the Florida Secretary of State; and

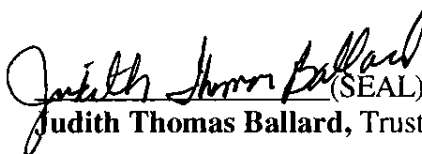
WHEREAS, Judith Thomas Ballard as sole Trustee of the Non-GST Exempt Martial Trust created under the Last Will and Testament of Ralph Edward Thomas, Sr. (the "Assignor") is the holder of a One Hundred percent (100%) Limited Liability Company Interest in the Company (the "LLC Interest");

NOW, THEREFORE, the undersigned Assignor does hereby assign the entire LLC Interest owned by Assignor to **THE ROBERT ELLIOTT THOMAS IRREVOCABLE FAMILY TRUST**, (the "Assignee") for the uses and purposes of such Trust

The undersigned warrants and represents that she is the lawful owner of the LLC Interest, the Assignor has not assigned any right in the LLC Interest to any other party, and the Assignor has the free and unencumbered right to make the assignment provided for herein.

This assignment is made as of the date and year first above written.


ASSIGNOR

 (SEAL)  
Judith Thomas Ballard, Trustee

State of Georgia  
County of Cobb

Personally appeared before me, the undersigned authority, a Notary Public in and for Cobb County, **Judith Thomas Ballard**, the within named Assignor, with whom I am personally acquainted and who upon oath acknowledged that she executed the within and foregoing instrument for the purposes therein contained.

Witness my hand and official seal this the 7<sup>th</sup> day of February, 2012

  
Notary Public  
[Seal]  
My Commission Expires 9-29-14



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