

# L08000000368

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : THE PAYNE LAW GROUP, P.A.  
Account Number : I20060000176  
Phone : (941) 487-2800  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANNA MARIA SPIRIT, LLC

Certificate of Status	0
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T. HAMPTON

JUN 12 2008

EXAMINER

Jun. 11. 2008 1:44PM

No. 4490 P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ANNA MARIA SPIRIT, 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 L07000127873 and assigned  
Florida document number L08000000368.

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 "LLC."

Enter new principal offices address, if applicable:

168 Savona Way

(Principal office address MUST BE A STREET ADDRESS)

North Venice, Florida 34275

Enter new mailing address, if applicable:

168 Savona Way

(Mailing address MAY BE A POST OFFICE BOX)

North Venice, Florida 34275

**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:

William L. Kealing

New Registered Office Address:

168 Savona Way

(Enter Florida street address)

No. Venice

(City)

, Florida 34275

(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.*

Prepared by: L. Howard Payne, Esq.

240 So. Pineapple Ave., #401

Sarasota, Florida 34236

(941) 487-2800

Atty. Bar #061952

William L. Kealing  
(If Changing Registered Agent, Signature of New Registered Agent)

Jun. 11. 2008 1:45PM

No. 4490 P. 3

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>
MGR	Laurie Ann Kealing	168 Savona Way North Venice, Florida 34275	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William L. Kealing	168 Savona Way North Venice, Florida 34275	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	L. Howard Payne	Post Office Box 925 Anna Maria, Florida 34216	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bendel Tracy Payne	Post Office Box 925 Anna Maria, Florida 34216	<input type="checkbox"/> Add <input checked="" 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.)

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

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Dated 5-28, 2008

Laurie Ann Kealing  
Signature of a member or authorized representative of a member

Laurie Ann Kealing  
Typed or printed name of signer