

LD80000034638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 20 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beach Cream 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:

Montgomery Pullen
Name of Person
Beach Cream LLC
Firm/Company
1231 Quail Lake Blvd.
Address
Destin, FL 32541
City/State and Zip Code
FrozenExplosion@Cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara A. Pullen at (850) 249-8800
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

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REG. STATE
TALLAHASSEE, FLORIDA

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

Beach Cream 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 04/04/2008 and assigned
Florida document number L08000034638.

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)

1231 Quail Lake Blvd

Destin, FL. 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Beach Cream LLC

1231 Quail Lake Blvd

Destin, FL. 32541

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>
MGRM	Barbara A Pullen	8210 Grand Palm Blvd. Panama City Beach, FL 32408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Montgomery Pullen	1231 Quail Lake Blvd. Destin, FL 32541	<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.)*

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TALLAHASSEE, FL 32301

Dated March 1st, 2010

Montgomery Pullen Barbara A. Pullen
Signature of a member or authorized representative of a member

Montgomery Pullen / Barbara A Pullen

Typed or printed name of signee

Beach Cream LLC
Meeting Minutes

3/01/2010

Present: Barbara A Pullen
Tom R Pullen
Montgomery Pullen
Kathleen M Jennings
Larry Clingan

Next meeting: March 1st, 12:00 PM, Destin Store

I. Announcements

Barbara Pullen brought up her intent to turn Beach Cream LLC. over to Montgomery Pullen.

II. Discussion

Montgomery to pay Barbara the sum of \$100.00 cash for all rights and responsibilities to Beach Cream. LLC. Montgomery takes full responsibility to pay all debts of Beach Cream, Honor all contracts of Beach Cream.

III. Roundtable

A bill of sale was signed by both parties, and witnessed by Kathleen Jennings. The business, Checking Account and book work were all turned over to Montgomery Pullen on this day.

IV. Notice of Address Change

Old Address: 8210 Grand Palm Blvd.
Panama City Beach, FL. 32408
850-249-8800

New Address: 1231 Quail Lake Blvd.
Destin, FL. 32541

IV. New MGRM

Montgomery Pullen
1231 Quail Lake Blvd.
Destin, FL. 32541
850-424-5740

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Bill of Sale

BE IT KNOWN, that for payment in the sum of \$ One Hundred dollars the full receipt of which is acknowledged, the undersigned Barbara A Pullen (Seller) hereby sells and transfers to Montgomery Pullen (Buyer), the following described Business:

Name: Beach Cream LLC
Address: 8210 Grand Palm Blvd
City / State: Panama City Beach, FL 32408

The sale is subject to the following conditions and representations:

Seller acknowledges receipt of \$100.00 _____ in full for the Business.

Seller warrants to Buyer that Seller has good and marketable title and registration to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Said Business is sold in "as is" condition .

Date signed: 3/1/2010
Seller: Barbara A Pullen <u>Barbara A. Pullen</u>
Address: 8210 Grand Palm Blvd. Panama City Beach, FL 32408
Buyer: Montgomery Pullen <u>Montgomery Pullen</u>
Address: 1231 QUAIL LAKE BLVD. DESTIN, FL 32541
In the presence of (Witness): <u>Kathleen M. Jennings</u>
Print name of witness: Kathleen M. Jennings

SEC. OF STATE
TALLAHASSEE, FLORIDA

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