

L08000036894

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FILED
11 OCT -5 AM 11:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

OCT 6 2011

Erin J. Shaw
404.974.3484 direct
eshaw@tpclg.com

October 4, 2011

Dear: Florida Department of Secretary of State

Enclosed please find the amendment and reinstatement documents for Ocean Sands Properties, LLC. *Please FedEx back the documents in prepaid FedEx.*

Please do not hesitate to contact me if you need anything at all. Thank you.

Best regards,

A handwritten signature in cursive script, appearing to read "Erin Shaw".

Erin Shaw

Assistant to Christopher T. Graham, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ocean Sands Properties, 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:

Erin Shaw

Name of Person

The Private Client Law Group

Firm/Company

75 14th Street, Suite 2710

Address

Atlanta, GA 30309

City/State and Zip Code

eshaw@tpclg.com

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

For further information concerning this matter, please call:

Erin Shaw

Name of Person

at (404)

974-3484

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**

Ocean Sands Properties, LLC

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

FILED
11 OCT -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/11/2008 and assigned
Florida document number L08000036894.

This amendment is submitted to amend the following:

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

Glass Sand Properties, LLC

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)

75 14th Street

Suite 2710

Atlanta, GA 30309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

75 14th Street

Suite 2710

Atlanta, GA 30309

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
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

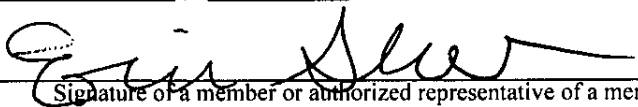
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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 _____



Signature of a member or authorized representative of a member

Erin Shaw

Typed or printed name of signee