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| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | |
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11 SEP 26 PM 4: 30
ALCHETARY OF STATE

D. BRUCE
SEP 27 2011
EXAMINER

COVER LETTER

| Division of Corp | porations | |
|--|--|---------------------|
| SUBJECT: CBH | IV, LLC | e ** |
| | Name of Limited Liability Company | |
| | | |
| The enclosed Articles of A | Amendment and fee(s) are submitted for filing. | |
| Please return all correspon | dence concerning this matter to the following: | |
| | C.B. Harbour, IV | |
| • | Name of Person | |
| | CBH IV, LLC | |
| | Firm/Company | - |
| | P.O. Box 58 | 7 0 = 1 |
| | Address | - 50 8 |
| | Addition | 7 7 7 |
| | Signal Mountain, TN 37377 | SSE SSE |
| | City/State and Zip Code | PH 4: 30 EE. FLORID |
| | cbhllc@aol.com | TO TO |
| | E-mail address: (to be used for future annual report notification) | 4:30 FLORID |
| For further information cor | ncerning this matter, please call: | D |
| C.B. Har | tbour, IV 423 710-1438 | |
| Name of F | Person Area Code & Daytime Telephone Number | er |
| Enclosed is a check for the X \$25.00 Filing Fee | \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee Certificate of Status (additional copy is enclosed) | ate of Status & |
| | NG ADDRESS: STREET/COURIER ADDRESS: tion Section Registration Section | |

Registration Section
Division of Corporations
P.O. Box 6327

TO:

Registration Section

Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

CBH IV, LLC

| (Name of the Limited Liah (A Flor | ility Compan | v as it no | w appea | rs on our | records.) | | | |
|--|-------------------------------|------------|----------|------------|-------------------|------------------|------------------|-------------|
| (A Flor | ida Limited Li | ability Co | ompany) | | | | | |
| The Articles of Organization for this Limited Liabili Florida document number | ty Company v | were file | d on | • | 4/2008 | ar | nd assi | gned |
| This amendment is submitted to amend the following | g: | | | | | | | |
| A. If amending name, enter the new name of the | limited liabi | lity com | pany her | Ē: | | | | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limite | ed Liabili | ty Compa | my," the o | lesignation | "LLC" o | r the al | bbreviation |
| Enter new principal offices address, if applicable: | | 1 | 7643 1 | Front | Beach | Road | | |
| (Principal office address MUST BE A STREET AL | DDRESS) | Pa | anama | City | Beach | , FL | 324 | 113 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | • | | | | | FALLAHASSEE. FLO | 111 SEP 26 PM 4: | |
| B. If amending the registered agent and/or re registered agent and/or the new registered office a | gistered offi iddress here | ce addr | ess on o | ur reco | rds, <u>enter</u> | the na | me of | the new |
| Name of New Registered Agent: | William | Gree | ene | | | | | |
| New Registered Office Address: | 17643 E | ront | | | | | | |
| Enter Florida street address | | | | | | | | |
| | Panama | City | Beacl | 1 | , Florida _ | 3241 | 3 | |
| | | City | | | | Zip | Code | |
| New Registered Agent's Signature, if changing Regist | ered 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 = Ma MGRM = M | nnager Managing Member | | |
|---|---|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| <u> </u> | | | Add |
| | | | |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter change MGR Change Address | e(s) here: (Attach additional sheets, if necessary.) | |
| *************************************** | C.B. Harbour, IV | | |
| | 17643 Front Beach | ı Road | The state of the s |
| | Panama City Beach | n, Fl 32413 | |
| Dated | 9-20, 20 | ្រែ | o or. |
| | Signature of a member | or authorized representative of a member | m S |
| | CB Hark | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00