

L09000027703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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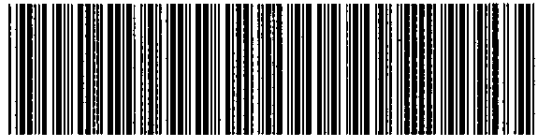
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 2:08

T. HAMPTON
MAR - 1 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALLY BEACH CLUB, 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:

GREGORY D. MORRIS

Name of Person

BULLARD GROUP

Firm/Company

2325 ULMERTON RD SUITE 20

Address

CLEARWATER, FLA 33762

City/State and Zip Code

GREGMORRIS @ BULLARDGROUP.COM

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

For further information concerning this matter, please call:

GREGORY D. MORRIS

Name of Person

at (727) 576-6424

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

TALLY BEACH CLUB, 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 3/23/2009 and assigned

Florida document number L09000027703

This amendment is submitted to amend the following:

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

SUNSHINE SENIOR HOUSING, 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)

2325 ULMERTON RD, SUITE 20
CLEARWATER, FLA 33762

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2325 ULMERTON RD, SUITE 20
CLEARWATER, FLA 33762

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:

GREGORY D. MORRIS

New Registered Office Address:

2325 ULMERTON RD, SUITE 20

Enter Florida street address

CLEARWATER

City

Florida

33762

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.

Mr. Morris
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>
MGR	FRED BALLARD, JR	2325 ULMERTON RD SUITE 20 CLEARWATER, FLA 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GREGORY D. MORRIS	2325 ULMERTON RD SUITE 20 CLEARWATER, FLA 33762	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GREGORY D. MORRIS	4630 SEA GRAPE DRIVE LAUDERDALE BY THE SEA FLORIDA 33308	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

ADDRESS
CHANGE
ONLY

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

FILED
10 FEB 26 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated February 23, 2010

[Signature]

Signature of a member or authorized representative of a member

GREGORY D. MORRIS

Typed or printed name of signee