000035239

| (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: |
| A. LUNT |
| AUG 26 2011 |

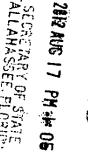
EXAMINER

Office Use Only



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08/17/12--01009--028 **25.00



COVER LETTER

| TO: Registration Se Division of Cor | | | | |
|--|--|--|---------------------|---|
| SUBJECT: | BUIST HOL | IDAY VILLA, LLC | | |
| | Name of Limi | ted Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | "·· |
| | AVIS RANKEL | | | ~~ ^~ |
| | | Name of Person | | ZHZ AUG 17 SECRETARY FALLAHASSI |
| | | Firm/Company | | HILEU NG 17 PH S RETARY OF S AHASSEEL FL |
| 1,675 N SHADOWVIEW PATH | | | .H | PE STATE |
| | u | ERNANDO, FL 34442 | | 200 6 |
| | 11 | City/State and Zip Code | <u></u> | |
| | ARANK E-mail address: (| EL@TAMPABAY.RR.C | OM notification) | |
| For further information of | concerning this matter, please of | all: | | |
| | /IS RANKEL | at (352) | 270-3407 | |
| Name o | f Person | Area Code & Da | lytime Telephone N | lumber |
| Enclosed is a check for the | he following amount: | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is encl | Ce losed) Ce | 00 Filing Fee, rtificate of Status & rtified Copy Iditional copy is enclosed) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Registration S Division of Co Clifton Buildi | orporations | ess: |
| rananassee, re 32314 | | Tallahassee, F | | |

the state and the first cancer reduce the head of them on the

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liabil | HOLIDAY VILLA, LLI | rs on our records | | | |
|--|--|---------------------------|-----------------|------------|--|
| (A Florid | ity Company as it now appear a Limited Liability Company) | 13 on our records. | | | |
| The Articles of Organization for this Limited Liability | Company were filed on | 04/13/2009 | and assig | ned | |
| Florida document numberL0900035239 | . | | _ | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the li | mited liability company her | <u>·e</u> : | | | |
| The new name must be distinguishable and end with the w "L.L.C." | ords "Limited Liability Compa | any," the designation " | LLC" or the abl | breviation | |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADI | ORESS) | | 28.00 TA(IL | <u>~</u> | |
| | | |) | | |
| | | | \$ 65 | | |
| Enter new mailing address, if applicable: | | | 7 338 7 1 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | • | | 10 mg | TI | |
| | | | 0.72 0.72 | | |
| | | | 3 | | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ac | | our records, <u>enter</u> | the name of | the new | |
| | | | | | |
| 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

· . 4 .

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|---|----------------|
| MGR | AVIS RANKEL | 1675 N. SHADOWVIEW PATH HERNANDO, Fl. 34442 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | A Respoye |
| D. If amend | ding any other information, enter cha | ange(s) here: (Attach additional sheets, if necessa | |
| _ | | | <u></u> |
| | AUGUST 8 | 2012 | |
| Dated | And | Mul. | |
| | Signature of a mem | iber or authorized representative of a member | |
| | | GRANT BUIST | |
| | Ту | ped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00