

LO9000053032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

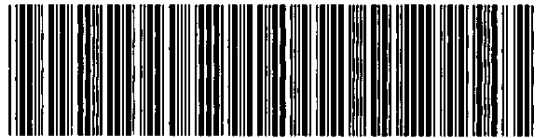
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400157863834

07/06/09--01032--002 **25.00

FILED
09 JUL 29 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S. HAWKES
JUL 2 - 2009
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

FRANK J. YONG P.A.
4575 ST. JOHNS AVENUE, STE. 4
JACKSONVILLE, FL 32210

SUBJECT: SOUTH BEACH CABANA LLC
Ref. Number: L09000053032

We have received your document for SOUTH BEACH CABANA LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 009A00021179

LAW OFFICES
FRANK J. YONG, P.A.

4575 ST. JOHNS AVENUE, SUITE 4
JACKSONVILLE, FLORIDA 32210

FRANK J. YONG

June 29, 2009

TELEPHONE
(904) 381-1901
TELECOPIER
(904) 381-1970
E-MAIL
fjyong@
yahoo.com

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: South Beach Cabana, LLC.
Document No. L09000053032

Dear Sir/Madam:

Enclosed for filing you will find one original and one copy of the Articles of Amendment to the Articles of Organization for the above-named limited liability company, and our firm's check in the amount of \$25.00 in payment of your filing fees. In addition, you will find a copy of your letter dated June 22, 2009, which states that we previously did not send payment for the amendment. Please return one filed copy of the Articles of Amendment to the Articles of Organization to me once they are provided.

Thank you for your attention to this matter and please do not hesitate to contact me should you have questions.

Very truly yours,



Traci Venable
Legal Assistant

/tlv
Enclosures

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH BEACH CABANA, LLC.**

FILED
09 JUN -20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, South Beach Cabana, LLC. adopts the following First Articles of Amendment to its Articles of Organization.

1. The Articles of Organization for South Beach Cabana, LLC. were filed on **June 1, 2009** and assigned Florida document number **L09000053032**.
2. Article II of the Articles of Organization provides that the Principal Office Address and the Mailing Address of the limited liability company is 2420 Lynndale Road, Fernandina Beach, Florida 32034.
3. Article II of the Articles of Organization shall be amended to state the new Principal Office Address and the Mailing Address of the limited liability company shall be: **4682 Carlton Dunes Drive, #8, Fernandina Beach, Florida 32034**.
4. Article IV of the Articles of Organization provides that the limited liability company's Registered Agent and Registered Agent's address is: Stanley J. Sikorski, Jr., 1214 Nicholson Road, Jacksonville, Florida 32207.
5. Article IV of the Articles of Organization shall be amended to state the Registered Agent and the Registered Agent's address shall be:

Charlotte D. Bowling
4682 Carlton Dunes Drive, #8
Fernandina Beach, Florida 32034

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, Florida Statutes.


Charlotte D. Bowling

6. This First Amendment shall be effective as of the date these First Articles of Amendment are filed with the Division of Corporations.

IN WITNESS WHEREOF, the Member of the limited liability company has executed this First Articles of Amendment as of the 12th day of June, 2009.

Charlotte D. Bowling
Charlotte D. Bowling, Member

FILED
09 JUN -29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA