

L09000093294

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T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beach Hut of N.S.B., L.L.C.
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:

Karen Kelley
Name of Person

Mister Cooly's Beach Hut of N.S.B., L.L.C.
Firm/Company

6680 Engram Road
Address

New Smyrna Beach, FL 32169
City/State and Zip Code

Kesgkel57@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Kelley at (386) 424-5778
Name of Person 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**

Beach Hut of N.S.B., L.L.C.

(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 10/01/2009 and assigned
Florida document number L09000093294.

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This amendment is submitted to amend the following:

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

Mister Cooly's Beach Hut of N.S.B., L.L.C.

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:

same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

6680 Engram Road

(Mailing address MAY BE A POST OFFICE BOX)

New Smyrna Beach, Fl. 32169

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:

Karen Kelley

New Registered Office Address:

6680 Engram road

Enter Florida street address

New Smyrna Beach

, Florida

32169

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> |
|--------------|--------------|--|--|
| MGR | Karen Kelley | 6680 Engram Road New Smyrna Beach, FL 32169 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Tami L. Polk | 1031 Bay Drive New Smyrna Beach, FL 32168 | <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 |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated February 10, 2012



Signature of a member or authorized representative of a member

Karen Kelley

Typed or printed name of signee

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