

L090000 99966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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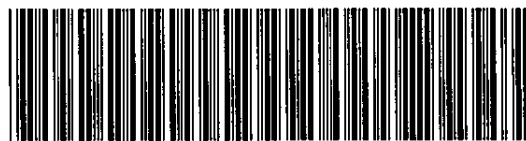
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 2 2013

T. HAMPTON

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **EMERALD BREEZE RESORT GROUP 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:

JULIAN MACQUEEN

Name of Person

EMERALD BREEZE RESORT GROUP LLC

Firm/Company

113 BAYBRIDGE PARK

Address

GULF BREEZE, FLORIDA 32561

City/State and Zip Code

carol@innisfree.com

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

For further information concerning this matter, please call:

Carol Ruben

Name of Person

850 696-1727

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

EMERALD BREEZE RESORT GROUP, 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 10/15/2009

Florida document number L09000099966

This amendment is submitted to amend the following:

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

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)

113 BAYBRIDGE PARK

GULF BREEZE, FLORIDA 32561

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

113 BAYBRIDGE PARK

GULF BREEZE, FLORIDA 32561

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: JULIAN MACQUEEN

New Registered Office Address: 113 BAYBRIDGE PARK

Enter Florida street address

GULF BREEZE, Florida 32561

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 605, 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.

Julian MacQueen
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	JULIAN MACQUEEN	113 BAYBRIDGE PARK	<input checked="" type="checkbox"/> Add
		GULF BREEZE, FL 32561	<input type="checkbox"/> Remove
AMBR	CREEK INDIAN ENTERPRISES	DEVELOPMENT AUTHORITY	<input checked="" type="checkbox"/> Add
		5811 JACK SPRING ROAD	<input type="checkbox"/> Remove
		ATMORE, AL 36502	
MGR	dck NORTH AMERICA, LLC	1900 STATE ROUTE 51	<input type="checkbox"/> Add
		LARGE, PA 15025	<input checked="" type="checkbox"/> Remove
MGRM	dck emerald breeze, LLC	1900 STATE ROUTE 51	<input type="checkbox"/> Add
		LARGE, PA 15025	<input checked="" type="checkbox"/> Remove
MGR	INNISFREE HOTELS, INC.	113 BAYBRIDGE PARK	<input checked="" type="checkbox"/> Add
		GULF BREEZE, FL 32561	<input type="checkbox"/> Remove

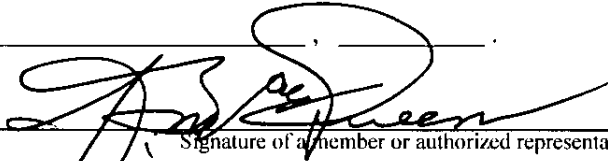
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____



Signature of a member or authorized representative of a member

JULIAN MACQUEEN

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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