

L10000063107

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(Address)

(Address)

(City/State/Zip/Phone #)

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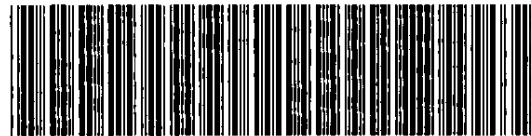
(Business Entity Name)

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10 JUN 16 PM 12:29
TALLAHASSEE, FLORIDA
CLERK OF STATE

JUN 17 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COSTAL COTTAGES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon J Phelps

Name of Person

COSTAL COTTAGES, LLC

Firm/Company

5800 Imperiale Ave.

Address

Holmes Beach, FL

34216

City/State and Zip Code

shannonphelps@mac.com

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

For further information concerning this matter, please call:

Shannon Phelps

Name of Person

at (812)

361-7584

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

FILED

10 JUN 16 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
COSTAL COTTAGES, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article 1 - company name - COSTAL COTTAGES, LLC

Correction - Article 1 - Company name - AMI Coastal Cottages LLC

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: June 15, 2010

Shannon J Phelps Member
Signature of a member or authorized representative of a member

Shannon J Phelps
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000063107
FILED 8:00 AM
June 14, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
COSTAL COTTAGES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9908 GULF DRIVE
ANNA MARIA, FL. US 34216

The mailing address of the Limited Liability Company is:
9908 GULF DRIVE
ANNA MARIA, FL. US 34216

Article III

The purpose for which this Limited Liability Company is organized is:
PROPERTY MANAGEMENT

Article IV

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LAURA REGIER

Article V

The name and address of managing members/managers are:

Title: MGRM
SHANNON PHELPS
9908 GULF DRIVE
ANNA MARIA, FL. 34216 US

Title: MGRM
SUE CARLSON
9908 GULF DRIVE
HOLMES BEACH, FL. 34217 US

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FILED 8:00 AM
June 14, 2010
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

06/12/2010

Signature of member or an authorized representative of a member

Signature: SHANNON J PHELPS