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| Certified Copies | _ Certificates | s of Status |
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SECRE LARY OF STATE

B. BOSTICK

JAN 1 4 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

Oceanside Exotics 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:

Paul Carruth

Name of Person

Oceanside Exotics LLC

Firm/Company

5128 West Idlewind Ave.

Address

Tampa, FL 33634

City/State and Zip Code

OceansideExotics@gmail.com

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

For further information concerning this matter, please call:

Paul Carruth

₃₁,954,703-9815

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

Name of Person

\$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

| Oceanside Exotics LLC | | |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------|
| (<u>Name of the Limited Liability Compar</u> (A Florida Limited L | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on 09/03/2010 | and assigned |
| Florida document number L10000092725 | | |
| This amendment is submitted to amend the following: | _ | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| The new name must be distinguishable and end with the words "Limi" "L.L.C." | ited Liability Company," the designatio | n "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 5128 West Idlewild Ave. | Au - |
| (Principal office address MUST BE A STREET ADDRESS) | Tampa, FL 33634 | FEE A TI |
| Enter new mailing address, if applicable: | 5128 West Idlewild Ave. | SSEE. F |
| (Mailing address MAY BE A POST OFFICE BOX) | Tampa, FL 33634 |) 2: 42 FLORID |
| | | OF 2 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | er the name of the new |
| Name of New Registered Agent: | | ···· |
| New Registered Office Address: | | |
| | Enter Florida street | |
| | , 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, 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> | Address | Type of Action |
|--------------|----------------|---------------------------------------|----------------|
| MGRM | Weldon Johnson | 29936 Deal Island Rd. | Add |
| | | Princess Anne, MD 2185 | Remove |
| MGRM | Michael Felmly | 400 63rd Ave. South | Add |
| | | St. Petersburg, FL 3370 | Remove |
| MGRM | Kimberly Reiss | 100 Bayview Dr. #1016 | Add |
| | | Sunny Isles Beach, FL 33160 | Remove |
| | | | |
| | | | Remove |
| | | A A A A A A A A A A A A A A A A A A A | 3 JAN T |
| | | | P Remove |
| | | | Add |
| | | | Remove |

| If amending any other informa | ation, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------------------------|------------------------------------------------------------------------|
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| | |
| | |
| _{ed} January 10 | |
| Paul | Carreth |
| Si | gnature of a member or authorized representative of a member |
| Paul Carruth | |
| | Typed or printed name of signee |
| | Dago 3 of 3 |

Filing Fee: \$25.00

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