

L10000108284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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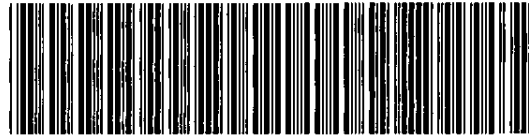
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

J. BRYAN

DEC -6 2010

EXAMINER



A LIMITED LIABILITY PARTNERSHIP

1883 W. Royal Hunt Dr.
Suite 200
Cedar City, Utah 84720
Phone 435-586-9366
Fax 435-586-9491

Susan Kumpe, Legal Assistant
susan@kkolawyers.com

November 19, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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10 DEC -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Amendment for **CCF Coastal Properties, LLC**. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Susan Kumpe
Legal Assistant

Enclosure

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: CCF Coastal Properties, 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:

Susan Kumpe
Name of Person

Kyler Kohler Ostermiller & Sorensen, LLP
Firm/Company

1883 W. Royal Hunte Dr. Suite 200
Address

Cedar City, Utah 84720
City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Kumpe at (435) 586-9366
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

SUSAN KUMPE
KYLER KOHLER OSTERMILLER & SORENSEN, LLP
1883 W. ROYAL HUNTE DR. SUITE 200
CEDAR CITY, UT 84720

SUBJECT: CCF COASTAL PROPERTIES LLC
Ref. Number: L10000108284

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10 DEC -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CCF COASTAL PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 410A00027446

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CCF Coastal Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/15/2010 and assigned
Florida document number L10000108284

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17888 67th Court North

Loxahatchee, FL 33470

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1883 W. Royal Hunte Dr. Suite 200

Cedar City, Utah 84720

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:

InCorp Services, Inc.

New Registered Office Address:

17888 67th Court North

Enter Florida street address

Loxahatchee

Florida

33470

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.

Susan Kump, Agent for InCorp
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

Title	Name	Address	Type of Action
MGRM	Frank McGurk	2045 Longcome Dr Wilmington, DE 19810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Linda McGurk	2045 Longcome Dr Wilmington, DE 19810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Frank McGurk	17888 67th Court North Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Linda McGurk	17888 67th Court North Loxahatchee, FL 33470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV-Management- The Limited Liability Company is to be managed

by one or more Managers, therefore a Manager Managed Company

Dated

11/15/10

Frank McGurk

Signature of a member or authorized representative of a member

Frank McGurk, Member

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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