L10000123606

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C. LEWIS

DEC 27 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2010

JOHN C. BOVAY BOVAY & COOK, P.A. 901 NW 57TH ST. GAINESVILLE, FL 32605

SUBJECT: TWO SISTER BEACH, LLC

Ref. Number: L10000123606

We have received your document for TWO SISTER BEACH, 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 document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6047.

Letter Number: 210A00028379

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

BOVAY & COOK, P.A.

Attorneys at Law 901 N.W. 571" Street Gainesville, Florida 32605

JOHN C. BOVAY***

LL.M. IN TAXATION

ALSO ADMITTED IN DISTRICT OF COLUMBIA

JULIA M. COOK**

LL.M. IN TAXATION

LANGLEY K. CLARK

*Board Certified in Tax Law
*Board Certified in Wills, Trusts & Estates Law

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www.bovaycook.com
jack@bovaycook.com
julie@bovaycook.com
langley@bovaycook.com
www.deanmead.com

December 2, 2010

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Document No. L10000123606

To Whom It May Concern::

Enclosed please the Articles of Amendment to Articles of Organization of Two Sister Beach, LLC changing the name of the company to **Two Sisters Beach Condo, LLC**, together with our firm check in the amount of \$25.00.

Thank you for your assistance in this matter.

Sincerely,

BOVAY & COOK, P.A.

John C. Bovay

JCB:meh

Enclosures

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TWO SISTER BEACH, 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:
John C. Bovay Name of Person
Bovay: Cook, P.A.
901 N.W. 57 th St.
Gamesville, FL 32605 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status} \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Solution} \text{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**

FILED

2010 DEC 23 AM 14: 24

Name of the Limited Liability (A Florida)	Company as it now appe Limited Liability Company	establication of the state. ars on our records.)-All ASSET. FLORIDA	
The Articles of Organization for this Limited Liability C	Company were filed on	12/01/2010 and assigned	
Florida document number L 100001 2 3 6 06	- · ·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company he	ere:	
Two Sisters beach	Condo, 1-40	1	
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Comp	pany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	RESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add	ered office address on ress here:	our records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
		, Florida	
	City	, Florida Zip Code	
New Registered Agent's Signature, if changing Registered	l 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

or Managing Member being added or removed from our records: MGRM = Managing Member L10000123606 **Title** <u>Name</u> **Address** Type of Action Remove Remove Remove ☐ Add Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Page 2 of 2

Filing Fee: \$25.00