

L10000123606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

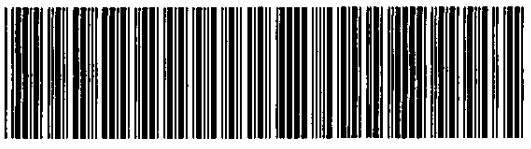
(Business Entity Name)

(Document Number)

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12/06/10--01036--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 23 AM 11:24

FILED

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.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00028379

BOVAY & COOK, P.A.
ATTORNEYS AT LAW
901 N.W. 57TH 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
**OF COUNSEL, DEAN MEAD

TELEPHONE 352-331-9092
FACSIMILE 352-331-6895
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

1998

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC 2 2010

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. Boray
Name of Person

Boray; Cook, P.A.
Firm/Company

901 N.W. 57th St.
Address

Gainesville, FL 32605
City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 DEC 23 AM 11: 24

Two Sister Beach, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/01/2010 and assigned Florida document number L10000123606.

This amendment is submitted to amend the following:

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

Two Sisters Beach Condo, LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, 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

L10000123606

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<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.)*

FILED
2010 DEC 23 AM 11:24
TALLAHASSEE, FLORIDA

Dated _____

X _____
Signature of a member or authorized representative of a member
John C. Bolay
Typed or printed name of signee