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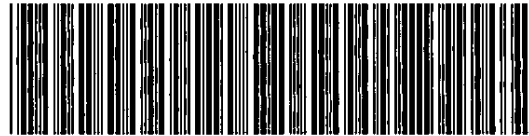
(Business Entity Name)

(Document Number)

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S. YOUNG

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TALLAHASSEE, FLORIDA
17 JAN 23 PM 4:39

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCallister 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:

Gary McCallister
Name of Person

Firm/Company

4698 Club Drive
Address

Port Charlotte, FL 33953
City/State and Zip Code

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

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For further information concerning this matter, please call:

Gary McCallister at (941) 374-3676
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**

McCallister Beach, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 12/02/2010 and assigned Florida document number L10000123983

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 contain 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)

4698 Club Drive
Port Charlotte, FL.
33953

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4698 Club Drive
Port Charlotte, FL.
33953

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:

Gary McCallister
4698 Club Drive
Enter Florida street address
Port Charlotte, Florida
City *Zip Code* 33953

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TALLAHASSEE, FLORIDA

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 605, 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.

Gary McCallister
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	McCallister, Ray JR.	1618 Mahan Center Blvd. Suite 101 Tallahassee, Fl. 32308	☐ Add ☒ Remove ☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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11 JAN 20

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 11/17/17, 2017.

 Gary McCallister
Signature of a member or authorized representative of a member

Gary McCallister
Typed or printed name of signee