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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| FLOOR SO SUBJECT: | OLUTIONS OF DESTIN, LLC | : | |
|----------------------------|---|---|---|
| 5005CT. | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Candi L. Gray | | |
| | | Name of Person | _, |
| | Emerald Coast Permitting. | , Inc. | |
| | | Firm/Company | |
| | 141 Mack Bayou Loop, Si | uite 303 | |
| | | Address | |
| | Santa Rosa Beach, FL 324 | 159 | |
| | | City/State and Zip Code | |
| | emeraldcoastpermitting@co | | |
| | E-mail address: (| to be used for future annual report notifi | cation) |
| For further information of | concerning this matter, please co | all: | |
| Candi L. Gray | | 850 837-7444 | |
| Name c | of Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a check for t | he 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:

TO:

Registration Section Division of Corporations

> 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

| FLOOR SOLUTIONS OF DESTI | · · | | |
|--|---|---------------------------------------|---------------------|
| (issue of the Pilli) | ited Liability Company as it now apper (A Florida Limited Liability Company) | ars on our records.) | |
| he Articles of Organization for this Limited L lorida document number 1.11000013935 | Liability Company were filed on $\frac{0}{2}$ | 2/02/2011 | _ and assigned |
| nis amendment is submitted to amend the fol | lowing: | | |
| . If amending name, enter the new name o | of the limited liability company b | nere: | |
| ne new name must be distinguishable and contain the | words "Limited Liability Company," the | designation "LLC" or the abbro | viation "L.L.C." |
| nter new principal offices address, if appli | cable: | | 16 N |
| rincipal office address MUST BE A STREE | ET ADDRESS) | | 0CT |
| | | · | <u> </u> |
| | | | 33 <u>></u> 2000 |
| ter new mailing address, if applicable: | | | <u> </u> |
| failing address MAY BE A POST OFFICE | <u>BOX)</u> | | 58 |
| | | · · · · · · · · · · · · · · · · · · · | |
| If amending the registered agent and gistered agent and/or the new registered o | | n our records, <u>enter th</u> | e name of the r |
| Name of New Registered Agent: | Emerald Coast Permitting, Inc. | | ··· |
| New Registered Office Address: | 141 Mack Bayou Loop, Suite 30 | 3 | |
| | Enter Flo | orida street address | |
| | Santa Rosa Beach | Florida 3245 | 9 |
| | 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 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.

Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---------------------|----------------------------|----------------|
| MGR | Jolinda Lee Nick | 277 Azalea Drive, Suite #E | S |
| | | Destin, FL 32541 | ≅ Add |
| | | | ☐ Remove |
| | | | □ Change |
| MGR | Albert T. Nick, Jr. | 277 Azalea Drive. Suite #E | |
| | | Destin, FL 32541 | Add |
| | | · | ■ Remove |
| | | | Change |
| MGMBR | Albert T. Nick, Jr. | 277 Azałea Drive, Suite #E | 5 |
| | | Destin, FL 32541 | Add |
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| Fective date, if other than the dan effective date is listed, the date must ote: If the date inserted in this block becament's effective date on the Dep | late of filing: be specific and cannot be prior to date of filing or mock does not meet the applicable statutory filing partment of State's records. | (optional) nore than 90 days after filing.) Pursuant to 605 ng requirements, this date will not be liste | 5.02t ed a |
| record specifies a delayed The 90th day after the reco | effective date, but not an effective t rd is filed. | time, at 12:01 a.m. on the earli | ero |
| September 27 | . 2018 | | |
| | | A / | |

Page 3 of 3

Filing Fee: \$25.00