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B. BOSTICK

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**EXAMINER** 

## **COVER LETTER**

Ÿ	Division of Co	rporations	•	•			
SUBJE	ECT:	Saltwater Homes F	Real Estate Company, LLC				
	<del>-,</del>	Name of Limited Liability Company					
			,				
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.				
Please	return all correspo	ondence concerning this matte	r to the following:				
			James Robert Booher				
			Name of Person				
·		Saltwater Ho	omes Real Estate Company, L	.LC			
			Firm/Company				
		138 Pal	m Coast Pkwy NE Suite 328				
			Address		SE TALI	<del>-</del>	
		Pa	Im Coast Florida 32137		CRE AH	FEI.	"]]
			City/State and Zip Code		IAR ASS	<u>8</u> .	Section Section Section
		Saltwate E-mail address: (	to be used for future annual report notificati	ion)	Y OF S EE, FL		MU
For fur	ther information of	concerning this matter, please of	cali:		STATE LORIDA	AM 10: 09	
	James	s Robert Booher	at ( 386 ) 23	7-8505			
·	Name o	of Person	Area Code & Daytime To	elephone Number	<del></del>		
Enclose	ed is a check for t	he following amount:					
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filin Certificate Certified C (additional	e of Statu Copy		sed)
	Regista Divisio P.O. B	AING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Saltwater Homes Real Estate Company, LLC

(Name of the Limited Lia (A Flo	bility Compa orida Limited I	ny as it now apportion in a second and a second a second and a second	ears on our records.	)		
The Articles of Organization for this Limited Liabil Florida document numberL1100001864		were filed on	February 14, 26	011 and assigned		
This amendment is submitted to amend the following	ng:			•		
A. If amending name, enter the new name of the	e limited liab	ility company h	ere:			
The new name must be distinguishable and end with the "L.L.C."	e words "Limi	ted Liability Com	pany," the designation	n "LLC" or the abbreviatio		
Enter new principal offices address, if applicable	15 Hargrove Lane Unit F Bldg 4					
(Principal office address MUST BE A STREET A	DDRESS)	Palm Coast, FL 32164				
Enter new mailing address, if applicable:		138 Palm C	oast Pkwy NE S	## 11 FE TY		
(Mailing address MAY BE A POST OFFICE BO)	Palm Coast	Florida 32137	SSE 388			
B. If amending the registered agent and/or r registered agent and/or the new registered office	egistered of address her	fice address on g:	our records, ente	CORP IN TO		
Name of New Registered Agent: Ja	ames Robe	ert Booher				
New Registered Office Address: 1	138 Palm Coast Pkwy NE Suite 328					
	E	inter Florida street d	address			
		alm Coast	, Florida	32137		
·		City		Zip Code		
The state of the s						

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 668, 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 Legistered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action			
MGRM	James R. Booher Sr.	400 Canopy Walk Lane Unit 424 Palm Coast Florida 32137	Add Remove			
MGR	James Robert Booher	400 Canopy Walk Lane Unit 424 Palm Coast Florida 32137	✓ Add ☐ Remove			
		•	Add Remove			
	,		Add Remove			
			Add Remove			
<del></del>			Add Remove			
D. If amending	g any other information, enter change(s)	here: (Attach additional sheets, if necessary.)				
<u>Char</u>	nges above are required by the Flo	rida DBPR	-			
		TAIL AHASSEE, F	o l			
Dated	February 14 , 2011	ORIDA ORIDA	M 10: 09			
<del></del>		authorized representative of a member	<del></del>			
James Robert Booher Typed or printed name of signee						

Page 2 of 2

Filing Fee: \$25.00