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SECRETARY OF STATE SIVISION OF CORPORATIONS

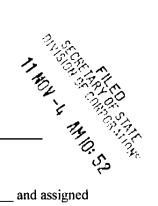
COVER LETTER

TO:

| TO: | Registration Sect Division of Corpo | | | | |
|---------|--|--|---|--|--|
| SURIE | Emerald Waves Vacation Rentals | | | | |
| 30131 | <u></u> | | ted Liability Company | The state of the s | |
| The en | closed Articles of A | mendment and fee(s) are sub | omitted for filing. | | |
| Please | return all correspond | dence concerning this matter | to the following: | S TAN TA MIO. S. | |
| | | | Patrick H Finn Name of Person | | |
| | | | Name of Person | | |
| | | Emera | ntals | | |
| | | | Firm/Company | | |
| | | | 283 Grove Lane | | |
| | | | | | |
| | | | | | |
| | | | Freeport, FL 32439 City/State and Zip Code | | |
| | | E-mail address: (| phfinn@yahoo.com to be used for future annual repor | t notification) | |
| For fur | ther information con | cerning this matter, please of | | , | |
| | Patr | ick H Finn | at (_850_) | 543-5849 | |
| | Name of F | erson | Area Code & D | aytime Telephone Number | |
| Enclose | ed 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 end | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | Registrati Division P.O. Box | G ADDRESS: fon Section of Corporations 6327 ee, FL 32314 | Registration S Division of C Clifton Build | forporations | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Emerald Waves Vacation Rentals (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 Liab | pility Company were filed on | 09/16/1 | and assigned | |
|--|---|------------------------------|--------------------------|--|
| Florida document numberL110001061 | <u>96 </u> | | | |
| This amendment is submitted to amend the follow | ring: | | | |
| A. If amending name, enter the new name of t | he limited liability company her | <u>e</u> : | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Compa | ny," the designation " | LLC" or the abbreviation | |
| Enter new principal offices address, if applicab | ole: | | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | | |
| | | . | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BO | 0V) | | | |
| | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | ur records, <u>enter</u> | the name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Ent | 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 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 Type of Action Title <u>Name</u> <u>Address</u> Patrick H Finn **MGRM** 283 Grove Lane ☐ Add **▼** Remove Freeport, FL 32439 MGRM Renee S Bonds 283 Grove Lane Freeport, FL 32439 ✓ Remove MGRM Sand Dollar 6, Inc 283 Grove Lane ✓ Add Freeport, FL 32439 _ Remove Remove \Box Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 02 2011 Signature of a member or authorized representative of a member Patrick H Finn Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00