

L11000114438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

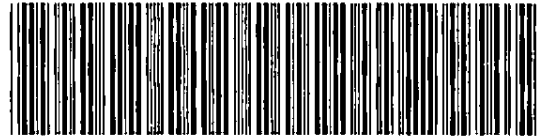
(Business Entity Name)

(Document Number)

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2017 DEC -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K SALY
DEC -8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HUPP RETAIL EAST BAY, 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:

ANDREW J HUPP

Name of Person

HUPP RETAIL EAST BAY, LLC

Firm/Company

907 S FT HARRISON AVE, SUITE 102

Address

CLEARWATER, FLORIDA 33756

City/State and Zip Code

SSUCEVIC@EPICDEVCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUE SUCEVIC

727 210-1900
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

HUPP RETAIL EAST BAY, LLC

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

FILED
2017 DEC -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 5, 2011 and assigned
Florida document number L11000114438.

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)

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 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.

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>
Mgr	Andrew J. Hupp	907 S Ft. Harrison Ave #102	<input type="checkbox"/> Add
		Clearwater, Florida 33756	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Mgr	Hupp Holdings, LLC	907 S Ft. Harrison Ave #102	<input checked="" type="checkbox"/> Add
		Clearwater, Florida 33756	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

2011 DEC - 8 PM 1:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED

2811 DEC - 1964
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
DEC-7 PM 1:01
CLERK OF COURT
HALL COUNTY, 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 November 29, 2017

Signature of a member or authorized representative of a member

Andrew J. Flupp

Typed or printed name of signee