

L12000034330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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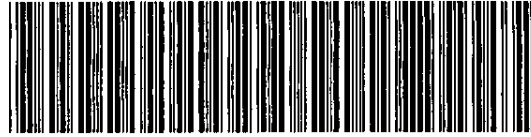
(Business Entity Name)

(Document Number)

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FILED
12 MAR 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen MAR 28 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTK Holdings, 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:

Larry M. McDaniel, Jr.

Name of Person

MTK Holdings, LLC

Firm/Company

415 Richard Jackson Blvd, 4th Floor

Address

Panama City Beach, FL 32407

City/State and Zip Code

marty_mcdaniel@oaseasresorts.com

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

For further information concerning this matter, please call:

G. Benjamin Milam

Name of Person

at (850)

231-3315

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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

FILED

12 MAR 26 AM 11:41

MTK Holdings, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 9, 2012 and assigned Florida document number L12000034330.

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 end with 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

City, Florida

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 Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Duggan, Karen L	415 Richard Jackson Blvd, 4th Floor Panama City Beach, FL 32407	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Duggan, Karen L	415 Richard Jackson Blvd, 4th Floor Panama City Beach, FL 32407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	McDaniel, Larry M. Jr.	415 Richard Jackson Blvd, 4th Floor Panama City Beach, FL 32407	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	McDaniel, Larry M. Jr.	415 Richard Jackson Blvd, 4th Floor Panama City Beach, FL 32407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
12 MAR 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

March 14, 2012

G. Benjamin Milam

Signature of a member or authorized representative of a member

G. Benjamin Milam

Typed or printed name of signee