## L12000071657

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2012 JUN I I AM 8: 52 SECRETARY OF STATE

> J. SAULSBERRY EXAMINER

JUN 12 2012

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT:		DAYTONA BEACH, LLC				
	f Amendment and fee(s) are sul	-				
		STEVEN C KLEIN				
		Name of Person				
STEVEN C KLEIN CPA PA						
		Firm/Company				
	1177	76 W SAMPLE RD # 105				
		Address	<u> </u>	SE	<u> </u>	
	COR	RAL SPRINGS, FL 33065		TAK BRD	Zaiz JUN III	<b>B</b> erti
		City/State and Zip Code	·	IAR ASS		
	E-mail address:	gita@skleincpa.com to be used for future annual report notifi	ration)	Y OF		-
For further information	concerning this matter, please	·	actory	JUJ-	AM 8: 52	12.00
1 of future information	concerning this matter, piease v	J. 111.		AG A	52	
	EVEN C KLEIN		345-3696	<del></del>		
Name	of Person	Area Code & Daytime	Telephone Number			
Parkers die entrede Con	de Calleria e e e e e e e e e e e e e e e e e e e					
Enclosed is a check for	_			na Eas		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate Certified (additions	e of Statu Copy		l)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Cerula Tallahassee, FL 32:	n ations nter Circle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## BLACKTHORN DAYTONA BEACH, LLC (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 Liability Company were filed on \_\_\_\_\_ and assigned L12000071657 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BLACKTHORN GOLD DAYTONA BEACH, LLC 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: 1 (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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

MGRM = Managing Member

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

<u>Title</u>	Name	Address	Type of Action
MGRM	Craig Bagon		Add Remove
			Add Remove
<del></del> .	·		Add Remove 
<del></del>			Add Remove
***************************************	3		Add Remove 
• .	. •	,	Add Remove
D. If amend	ing any other information, enter chang	ge(s) here: (Astach additional sheets, if necessary.)	2012 JUN 11 AH 8: 52 SECRETARY OF STATE TALLAHASSEE. FLORIDA
Dated	6/4/12		8: 52 STATE LORIDA
	Susan t	r or authorized representative of a member	

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