L12000148513

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SECRETARY OF STATE

N. Cutton DEC 2 6 2012

COVER LETTER

TO:

Registration Section **Division of Corporations**

EMERALD COAST MOTOR CARS 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:

Emily L. Hall

Name of Person

EMERALD COAST MOTOR CARS LLC.

Firm/Company

219 SCENIC GULF DR. #1740

Address

MIRAMAR BEACH, FLORIDA 32550

City/State and Zip Code

stanhall@live.com

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

For further information concerning this matter, please call:

Emily L. Hall

 $at \, \underbrace{(850)830\ 3995}_{\text{Area Code \& Daytime Telephone Number}}$

Enclosed 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 enclosed) □\$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 2012 DEC 21 PM 2: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EMERALD COAST MOTOR CARS 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 11 27 12	and assigned
Florida document number L12000148513		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designati	ion "LLC" or the abbreviation
Enter new principal offices address, if applicable:	Emily L. Hall	
(Principal office address MUST BE A STREET ADDRESS)	219 Scenic Gulf Dr. #1740)
	Miramar Beach, Fl. 32550	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	·	iter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida stree	st address
	Enter r tortaa stree	a auaress
	, Florid	la 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

<u>Title</u>	<u>Name</u>	<u>Address</u> <u>T</u>	vpe of Action
manager	Emily L. Hall	219 Scenic Gulf Dr. #1740	✓ Add
		Miramar Beach, Fl.32550	Remove
mgr	Stanley L. Hall	219 Scenic Gulf Dr.#17" Miramar Beach, Fl	HD Add
		Miramar Beach, Fl	Remove
			Add
			Remove
			Add Remove
			Add Remove
			. Add
			Remove

amei	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
_	
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
	Emily L Hall
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2012 DEC 21 PH 2: 51
SECRETARY OF STATE
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