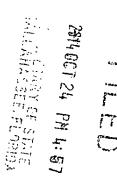
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| (Re                     | questor's Name)   |                 |
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| (Cit                    | y/State/Zip/Phon  | e #)            |
| PICK-UP                 | WAIT .            | MAIL            |
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| (Do                     | cument Number)    |                 |
| Certified Copies        | Certificate       | s of Status     |
| Special Instructions to | Filing Officer:   |                 |
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| <u></u>                 | Office Use Or     | ıly             |



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# **COVER LETTER**

|             | legistration Se<br>Division of Cor |  |   |   |                    |         |                |
|-------------|------------------------------------|--|---|---|--------------------|---------|----------------|
| OUD IECO    | Expressi                           | ons Beach Portraits LL                       | С   |   |                    |         |                |
| SUBJECT     | ı:                                 | Name of Lim                                  | ited Liability Company  |   |                    |         |                |
| The enclos  | sed Articles of                    | Amendment and fee(s) are sub                 | mitted for filing.  |   |                    |         |                |
| Please retu | ırn all correspo                   | endence concerning this matter               | to the following:   |   |                    |         |                |
|             |                                    | Gwen J. Hornsby                              |   |   |                    |         |                |
|             |                                    |  | Name of Person  |   |                    |         |                |
|             |                                    | Expressions Beach                            | Portraits LLC   |   |                    |         |                |
|             |                                    |  | Firm/Company  |   |                    |         |                |
|             |                                    | 34 Brook Court                               |   |   |                    |         |                |
|             |                                    |  | Address   | ······································                    |                    |         |                |
|             |                                    | Santa Rosa Beach,                            | FI. 32459   |   |                    | 1182    |                |
|             |                                    |  | City/State and Zip Code   |   | 2                  | 1991    | 7290 I ( - 16. |
|             |                                    | gwen@expressionsb                            | •   |   | 33.25              | $\sim$  | -<br>-         |
| For further | r information c                    | E-mail address: (                            | to be used for future annual report notificall:                     | ation)  |                    | 圣       | 1              |
| Gwen J      | . Hornsby                          |  | 850 226-1412  |   |                    | en<br>E | TN1 AUE        |
|             | Name o                             | f Person                                     |   | Celephone Number  | ***                | 1       |                |
| Enclosed i  | s a check for th                   | ne 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 Fili<br>Certificate<br>Certified (additional of | e of Statu<br>Copy |         |                |

## 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

EXPRESSIONS BEACH PORTRAITS, UC

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

(A Florida Limited Liability Company)

| 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  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  Expressions Beach Portraits LLC  Santa Rosa Beach, Fl. 32459  Expressions Beach Portraits LLC  Expressions Beach Portraits LLC  And Expressions Beach Portraits LLC  Expressions Beach Portraits LLC  And Expressions Beach Portraits LLC  And Expressions Beach Portraits LLC  Expressions Beach Portraits LLC  And Expressions Beach Portraits LLC  Expressions Beach Portraits LLC  And Expressions Beach Portraits LLC  Expressions Beach Portraits LLC |            |
|---|------------|
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  Expressions Beach Portraits LLC  Santa Rosa Beach, Fl. 32459  Expressions Beach Portraits LLC  F.O. Box 6280  Miramar Beach, Fl. 32550   |            |
| 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)  Expressions Beach Portraits LLC  Miramar Beach, Fl. 32459  Miramar Beach, Fl. 32550   |            |
| (Principal office address MUST BE A STREET ADDRESS)  Santa Rosa Beach, Fl. 32459  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Expressions Beach Portraits LEC.  P.O. Box 6280  Miramar Beach, Fl. 32550  |            |
| (Principal office address MUST BE A STREET ADDRESS)  Santa Rosa Beach, Fl. 32459  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Miramar Beach, Fl. 32550   |            |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Expressions Beach Portraits LEC.  P.O. Box 6280  Miramar Beach, Fl. 32550  |            |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Expressions Beach Portraits LEC.  P.O. Box 6280  Miramar Beach, Fl. 32550  |            |
| (Mailing address MAY BE A POST OFFICE BOX) P.O. Box 6280 Miramar Beach, Fl. 32550   | .,         |
| Miramar Beach, Fl. 32550  |            |
|   | <u> </u>   |
| B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here:  Name of New Registered Agent:  | of the new |
| 24 Proofs Court   |            |
| New Registered Office Address: 34 Brook Court  Enter Florida street address   |            |
| Santa Rosa Beach , Florida 32459  |            |
| City , Fiorida 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

|              | authorized Member |              |                                       |
|--------------|-------------------|--------------|---------------------------------------|
| <u>Title</u> | <u>Name</u>       | Address      | Type of Action                        |
|              |                   |              | Add                                   |
|              |                   |              | ☐ Remove                              |
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|              |                   |              | □ Add                                 |
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|              |                   |              | Add                                   |
|              |                   |              | ☐ Remove                              |

| f amending any other information, enter change(s) here: (Attach addit   |                              |
|---|------------------------------|
| ffective date, if other than the date of filing:  | (optional)                   |
| he effective date must be specific, cannot be prior to date of receipt or filed date and canno he date this document is filed by the Florida Department of State)  Pated Oct 22 , 2014. | t be more than 90 days after |
| Gwen J. Hornsby  Typed or printed name of signee  | vè of a member               |
|   | 284 66T 24                   |
|   |                              |

Page 3 of 3

Filing Fee: \$25.00