

L130000028416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

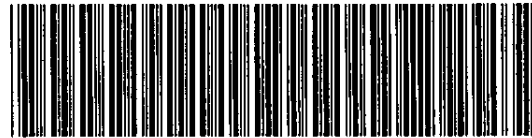
(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 APR 29 AM 8:12
STATE
MAY 1 2013

FILED

J. SAULSBERRY
EXAMINER

MAY 2 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARROT 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:

CHARLES
~~CHUCK~~ POWERS
Name of Person

Firm/Company

2942 S. RIDGEWOOD
Address

SOUTH DAYTONA FL 32119
City/State and Zip Code

CPowers@SUNDANCE@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles POWERS at (386) 852-7665
Name of Person 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 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

FILED
2013 APR 29 AM 8:12
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PARROT BAY 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 2/25/13 and assigned
Florida document number L13000028416

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)

2842 S. RIDGEWOOD
SOUTH DAYTONA FL 32119

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:

CHARLES POWERS

New Registered Office Address:

2842 S. RIDGEWOOD

Enter Florida street address

SOUTH DAYTONA
City

Florida

32119
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.

Charles Powers
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	RUTH DI SELMAU	1975 7TH AVE	<input type="checkbox"/> Add
		DELAND FL 32724	<input checked="" type="checkbox"/> Remove
MGR	CHARLES POWER	2502 TRIBBLE DR	<input checked="" type="checkbox"/> Add
		PORT ORANGE FL 32128	<input type="checkbox"/> Remove
MGR	CHAD LORD	48541 SCR 203	<input checked="" type="checkbox"/> Add
		WOODWARD, OK 73861	<input type="checkbox"/> Remove
REG. AGENT	RICHARD SWIATLOWSKI	PO BOX 238761	<input checked="" type="checkbox"/> Add
		PORT ORANGE FL 32125	<input checked="" type="checkbox"/> Remove
MGR	DONALD L. REYMOND	2732 LIGHTWOOD	<input checked="" type="checkbox"/> Add
		DELTONA FL 32738	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

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2013 APR 29
11:08:22
FALL ANDERSON
STATE
FL 32125

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

Dated _____, _____.

Signature of a member or authorized representative of a member
CHARLES POWERS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 APR 29 AM 8:12
CLERK OF DISTRICT COURT
FALLS CHURCH, VA