

L13000038924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAY 16 2013

A. LUNT

Office Use Only



800247634528

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 13 PM 2:57

FILED

05/13/13--01007--029 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tranquillity Vacation Management 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:

Kevin Mcdermott
Name of Person
Tranquillity Vacation Management
Firm/Company
14050 Biscayne Blvd Apt 418
Address
North Miami FL, 33181
City/State and Zip Code
Tranquillityvacationmanagement@gmail.com
E-mail address: (to be used for future annual report notification)

LLC
2013 MAY 13 PM 2:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Kevin Mcdermott at 305 934-4781
Name of Person 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**

Tranquillity Vacation Management 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 March 14, 2013 and assigned Florida document number L13000038924.

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	George Paca	14050 Biscayne Blvd.	Add
		Apt. 418 North Miami	Remove
		Florida, 33181	
MGR	Samantha Vita	14050 Biscayne Blvd	Add
		Apt. 418 North Miami	Remove
		Florida 33181	
			Add
			Remove
			Add
			Remove
			Add
			Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 13 PM 3:57

FILED

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

Dated April 23, 2013.

Kevin McDermott

Signature of a member or authorized representative of a member

Kevin McDermott

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 MAY 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED