

L13000088440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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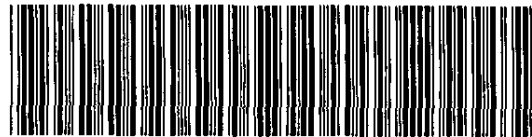
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Loblolly Bay Investments, 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:

Susan Chadwick

Name of Person

TLC Kids Care

Firm/Company

18725 U.S Hwy 331 South

Address

Freeport, Florida 32439

City/State and Zip Code

Millienow@aol.com

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

For further information concerning this matter, please call:

Susan Chadwick

Name of Person

at ( 850 ) 835-3350

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
Loblolly Bay Investments, LLC  
(Pursuant to § 608.403, Florida Statutes)**

The Articles of Organization for this Limited Liability Company were filed on June 19, 2013 and assigned Florida document number 1300088440.

This amendment is submitted to amend the following: The entire articles amended as follows:

**ARTICLE I - NAME**

The name of the limited liability company is: Loblolly Bay Investments, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
18725 US Highway 331 South  
Freeport, Florida 32439

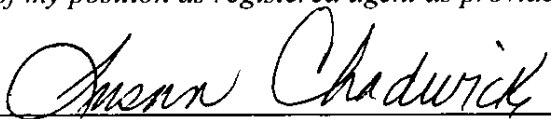
Mailing Address:  
18725 US Highway 331 South  
Freeport, Florida 32439

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Susan Chadwick whose address is: 202 Loblolly Bay Drive, Santa Rosa Beach, FL 32459

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..*

  
\_\_\_\_\_  
Susan Chadwick

**ARTICLE IV - TERM**

The Term of the Limited Liability Company shall be perpetual.

#### ARTICLE V - PURPOSE

The primary purpose of the Company shall be any and all lawful business and purposes.

#### ARTICLE VI – MEMBERSHIP UNITS

The Limited Liability Company is authorized to issue a total of 100 membership units.

#### ARTICLE VII - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
MGMR	Susan Chadwick 202 Loblolly Bay Drive Santa Rosa Beach, Florida 32459
MGMR	Chanda Berge 192 Loblolly Bay Drive Santa Rosa Beach, Florida 32459

#### ARTICLE VIII - INTIAL OFFICERS

The name and address of each initial officer of this Limited Liability Company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
PRESIDENT	Susan Chadwick 202 Loblolly Bay Drive Santa Rosa Beach, Florida 32459
SECRETARY / TREASURER	Chanda Berge 192 Loblolly Bay Drive Santa Rosa Beach, Florida 32459

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#### ARTICLE IX - MEMBERS

The name and address of each Member, at the time of formation of this entity, is as follows:

Susan Chadwick	Chanda Berge
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202 Loblolly Bay Drive  
Santa Rosa Beach, Florida 32459

Membership Units: 50 units

192 Loblolly Bay Drive  
Santa Rosa Beach, Florida 32459

Membership Units: 50 units

#### ARTICLE X – MEMBERSHIP

The members of this Limited Liability Company are restricted to the initial members, and no new members shall be added to this Limited Liability Company unless the same shall be authorized by a majority vote of the existing members of the Limited Liability Company.

#### ARTICLE XI – REGULATIONS

Any regulations, as defined in § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all members.

#### REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Susan Chadwick

Typed or printed name of signee

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