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((H18000053431 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DELOACH, PL
Account Number : 120030000125
Phone : (407)480-5005
Fax Number : (407)480-5025

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: geoff@deloachplanning.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. SCOTT
FEB 16 2018
H18000053431 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HSB BeachClub, 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 August 2, 2013 and assigned
Florida document number L13000109488

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

14612 Tanja King Boulevard

Orlando, Florida 32828

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

14612 Tanja King Boulevard

Orlando, Florida 32828

(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:

14612 Tanja King Boulevard

Enter Florida street address

Orlando

City

Florida 32828

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stephen D. Lockwood	14612 Tanja King Boulevard	☐ Add
		Orlando, Florida 32828	☒ Remove
			☐ Change
MGR	Stephen D. Lockwood	14612 Tanja King Boulevard	☒ Add
		Orlando, Florida 32828	☐ Remove
			☐ Change
MGR	Jenny L. Lockwood	14612 Tanja King Boulevard	☒ Add
		Orlando, Florida 32828	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 INC.
 TAMPA, FLORIDA

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

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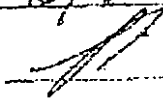
2010 FEB 15 A 9:59

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 2/9 2018

 _____
Signature of a member or authorized representative of a member

Stephen D. Lockwood, Manager

Typed or printed name of signer

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