

L13000132462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

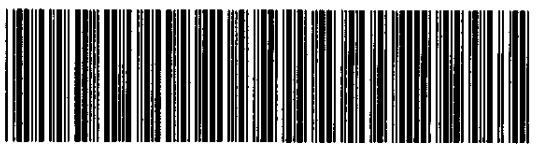
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2014

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHORELINE LIMOUSINE 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:

Rebecca J. Barnes

Name of Person

MendenFreiman LLP

Firm/Company

2 Ravinia Drive, Suite 1200

Address

Atlanta, GA 30346

City/State and Zip Code

rbarnes@mendenfreiman.com

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

For further information concerning this matter, please call:

Rebecca J. Barnes

Name of Person

at **(770) 559-5531**

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

MENDENFREIMAN^{LLP}

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Rebecca J. Barnes

(770) 559-5531

RBARNES@MENDENFREIMAN.COM

August 12, 2014

VIA UNITED PARCEL SERVICE

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: *Shoreline Limousine LLC – Articles of Amendment
Florida Document No. L13000132462
(Our File No. 2412.04)***

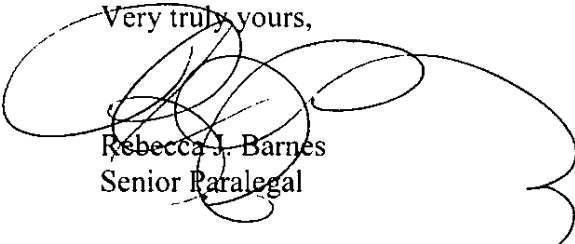
Dear Sir or Madam:

In connection with the above referenced limited liability company, I am enclosing the original Articles of Amendment to the Articles of Organization pursuant to which the Company (i) elects to be governed by the Florida Revised Limited Company Act, (iii) elects to be managed by one or more Managers, and (iii) restates Mr. Greene's title as "MGR" (rather than the previous designation "MGRM"). Also enclosed is our firm check, made payable to the Department of State in the amount of \$25.00, in full payment of the filing fee therefor.

Please process the enclosed original document and return the letter of acknowledgement at your earliest opportunity.

If you have any questions or require additional information, please do not hesitate to contact me directly at (770) 559-5531 or rbarnes@mendenfreiman.com. Thank you so much for your attention to this matter.

Very truly yours,


Rebecca J. Barnes
Senior Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
14 AUG 20 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Shoreline Limousine 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 September 19, 2013 and assigned Florida document number L13000132462.

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

_____, Florida _____
City 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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brian D. Greene	16819 Front Beach Road	<input checked="" type="checkbox"/> Add
		Suite 2311	<input type="checkbox"/> Remove
		Panama City, FL 32413	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

1) The Company shall be governed by the Florida Revised Limited Liability Company Act,

Title XXXVI, Chapter 605, of the Florida Statutes, et seq.; and

2) The Company shall be managed by one or more Managers.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **August 11** **2014**



Signature of a member or authorized representative of a member

Nathan T. Johns, Esq., Authorized Representative

Typed or printed name of signee