

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H15000156547 3)))



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

From:  
Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.  
Account Number : I20000000104  
Phone : (941) 366-3700  
Fax Number : (941) 366-0189

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ISLAND TIME INN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED  
15 JUN 25 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUN 26 2015

(((H15000156547 3)))

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ISLAND TIME INN, 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:

JOHN A. COLTON, ESQ.

Name of Person

BURGESS, HARRELL, MANCUSO, COLTON & LA PORTA, P.A.

Firm/Company

1776 RINGLING BLVD.

Address

SARASOTA, FLORIDA 34236

City/State and Zip Code

johnhardesty2@comcast.net

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

For further information concerning this matter, please call:

STACI WALSH

Name of Person

941  
at ( )

Area Code

366-3700

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

(((H15000156547 3)))

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

**FILED**  
2015 JUN 25 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

ISLAND TIME INN, 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 11/01/2011 and assigned  
Florida document number L13000160876

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

ARCTIC BLAST, LLC

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:

(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 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

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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>
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☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change

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JUN 25 AM 8:37  
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Jun 25 2015 11:30AM Burgess, Harrell, et al

9413663700

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JUN-25-2015 21:06 From:

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To: 9413660189

Page: 1/2

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

Multiple horizontal lines for amending information.

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2015 JUN 25 AM 8:37  
JULY 10 2015  
JULY 10 2015

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 JUNE 25

2015



Signature of a member or authorized representative of a member

JOHN HARDESTY

Typed or printed name of signee

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Filing Fee: \$25.00

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JUN-25-2015 18:25

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P.01

**ISLAND TIME INN, LLC  
CONSENT IN LIEU OF  
SPECIAL MEETING OF MEMBERS**

The above-referenced meeting was held by this written consent effective upon complete execution and delivery hereof to the above company, for the purposes herein contained.

1. Procedural Formalities. It was determined that the meeting was properly noticed, called and convened at the principal office of the company. It was determined that at least a majority in interest of the members were present at the meeting, and constituted a quorum for the conduct of business at the meeting.

2. Transaction of Business. On motion duly made, seconded and unanimously carried, the following preambles and/or resolutions were adopted.

2.1 Specific Action. Resolved that, an amendment to the articles of organization of the limited liability company is adopted changing the name of the corporation from ISLAND TIME INN, LLC to ARCTIC BLAST, LLC.

2.2 Further Action. The managing or other appropriate member(s) of the company hereby are authorized and directed to take such further action, including without limitation, the execution and delivery of legal documents and instruments, as may be necessary to effectuate the intent hereof.

3. Adjournment. On motion duly made, seconded and duly carried, the meeting was adjourned.

IN WITNESS WHEREOF, the undersigned executed this instrument as of the date so indicated below, in counterparts all of which taken together shall constitute a single document or instrument, and/or through facsimile signature which is intended to constitute a signature.

MEMBER:

Dated: 6/25/2015

  
JOHN HARDESTY