

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H150001565473)))



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To:

Division of Corporations

Fax Number

: (850) 617-6383

From:

: BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.

Account Number : I2000000104

Phone Fax Number (941)366-3700 : (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.\*\*

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ISLAND TIME INN. LLC

Certificate of Status	0
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Page Count	05
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Corporate Filing Menu

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#### COVER LETTER

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		IME INN, LLC				
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		JOHN A. COLTON, ESQ.	,			
	•	JOHN A. COLTON, ESQ.			····	_
			Name of Person			
•		BURGESS, HARRELL, MA	NCUSO, COLTO	N & LA POI	RTA, P.A.	ě
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			Address	<del></del>		<del>-</del> ` .
	•	SARASOTA, FLORIDA 342	136			
		<del></del>	City/State and Zip C	Code	·····	-
		johnhardesty2@comcast.net	· · · · · · · · · · · · · · · · · · ·			
		E-mail address: (to	be used for future an	mual report no	tilication)	
For further	information o	oncerning this matter, please call:				
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Enclosed is	a check for th	e following amount:			•	
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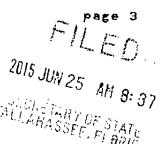
Jun 25 2015 11:30AM

Burgess, Harrell, etal

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



	ISLAND TIME INN, LLC	
(Name of the Limite	d Lishility Company as it now appears on our records A Florids Limited Lisbility Company)	3
The Articles of Organization for this Limited Lia	ability Company were filed on 11/01/2011	and assigned
Florida document number L13000160876	<del></del>	
This amendment is submitted to amend the follow	wing:	
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 wo	rds "Limited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
•		· · · · · · · · · · · · · · · · · · ·
	•	·
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u></u>	
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		•
B. If amending the registered agent and/o registered agent and/or the new registered off		enter the name of the new
tesigreten assent sucont the new tesigreten off	Ce augress here:	• • • • • • • • • • • • • • • • • • • •
Name of New Registered Agent:		
Name of New Registered Agent.		
New Registered Office Address:	Enter Florida street address	<u> </u>
•	Enter Fithia street waves	
	, Flor	rida
Name Danistanad Amerika Claustina Mahamatan Da		zip Code
New Registered Agent's Signature, if changing Re		

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

Page 1 of 3

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□ Change

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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 Title Name Address Type of Action DbA 🗆 □ Remove ☐ Change □ Add □dRèmove Remove □ Change □ Add □ Remove □ Change ☐ Add □ Remove □ Change □ Add

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(If an offi <u>Note:</u> docume	ive date, if other than the date shive date is listed, the date must be so if the date inserted in this block cent's effective date on the Depart and specifies a delayed effected day after the record	pecific and cannot be prior to di does not meet the applicable ment of State's records. ective date, but not ar	statutory filing requ	zirements, this dan	t) Pursuant to 605, with not be listed
Dated _	JUNE 25	2015			
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Filing Fee: \$25.00

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JUN-25-2015 21:07 From:

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#### 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. <u>Procedural Formalities</u>. 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. <u>Transaction of Business</u>. 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 <u>Further Action</u>. 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.

Dated: 6/25

MEMBER:

IOUNI HARDEST