

11/11/2014

2:02 TO: 18506176383 FROM: 941366778

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L14000070412

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.
Account Number : 105205003431
Phone : (941) 366-7727
Fax Number : (941) 366-7478

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

Email Address: CCaswell@caswelllegal.com

caswelllegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PINE BAY DRIVE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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14 NOV 12 AM 10:00

FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
INFORMATION SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 12 AM 7:48

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Help

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

Pine Bay Drive Holdings, 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 May 1, 2014 and assigned

Florida document number L14000070412

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:

1396 Harbor Drive

(Principal office address **MUST BE A STREET ADDRESS**)

Sarasota, FL 34239

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1396 Harbor Drive

Sarasota, FL 34239

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:

Chris Caswell

New Registered Office Address:

240 S. Pineapple Ave. Suite 802

Enter Florida street address

Sarasota

City

, Florida 34236

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.

Chris Caswell
If Changing Registered Agent, Signature of New Registered Agent

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1. Change 'Mary Sims' title to MGR

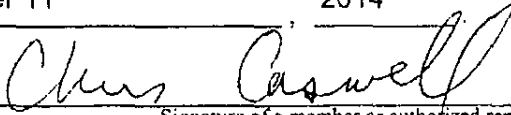
2. Change Mary Sims address to: 1396 Harbor Drive, Sarasota FL 34239

(did not use section above for these changes as this person is not being
'added' or 'removed', just changing title and address)

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 November 11, 2014



Signature of a member or authorized representative of a member

Chris Caswell, Authorized Representative of Member Mary Sims

Typed or printed name of signee

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