

Division of Corporations

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L14 000094930

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 : TRIAD PROFESSIONAL SERVICES,
Account Number : I200200CC094
Phone : (770)777-2091
Fax Number : (770)220-1943

****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
TM OYSTER HARBOR, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2014

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Help

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TM OYSTER HARBOR, 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:

Sharon K. Gray

Name of Person

Triad Professional Services, LLC

Firm/Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/State and Zip Code

jbaden@triadpros.com

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

For further information concerning this matter, please call:

Sharon K. Gray

Name of Person

770 777-2091

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

2014 JUN 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TM OYSTER HARBOR, 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: 06/13/2014 and assigned
Florida document number L14000094930

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)

4900 N. Scottsdale Road

Suite 2000

Scottsdale, AZ 85251

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4900 N. Scottsdale Road

Suite 2000

Scottsdale, AZ 85251

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:

NRAI Services, Inc.

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida 33324

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.

Sharon K. Kelley
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>
		SEE ATTACHED LISTING	<input checked="" type="checkbox"/> Add
		ALL TO BE ADDED	<input type="checkbox"/> Remove
			<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.)*

The FEI/EIN Number should be added to the Detail by
Entity Name as follows: 47-1095557.

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 June 16 , 2014

Caroline g. Estrada
Signature of a member or authorized representative of a member

Caroline g. Estrada
Typed or printed name of signer

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Filing Fee: \$25.00

2014 JUN 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2014 JUN 16 AM 9:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ATTACHMENT TO ARTICLES OF AMENDMENT
 TO ARTICLES OF ORGANIZATION
 OF
 TM OYSTER HARBOR, LLC**

NAME	TITLE	ADDRESS
Asher, John P.	Authorized Agent	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Besse, Jason	Authorized Agent	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Briones, Tracy	Authorized Agent	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Campbell, Michelle M.	Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Cone, C. David	Chief Financial Officer, Vice President	4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Estrada, Caroline G.	Assistant Secretary	4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Kempton, John Steven	President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Longenecker, Cammie Larhae	Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Mansfield, Michael E.	Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
McChesney, Valerie	Assistant Treasurer, Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Merrill, S. Todd	Assistant Secretary	1211 N. Westshore Blvd., Ste. 512 Tampa, FL 33607
Miller, Douglas D.	Vice President	1211 N. Westshore Blvd., Ste. 512 Tampa, FL 33607
Palka, Russell	Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Sherman, Darrell C.	General Counsel, Secretary, Vice President	4900 N. Scottsdale Road, Ste. 2000 Scottsdale, AZ 85251
Squitieri, Anthony	Vice President	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Steffens, Louis E.	Vice President	1211 N. Westshore Blvd., Ste. 512 Tampa, FL 33607
Ter Doest, Robert	Authorized Agent	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232
Truxton, David	Authorized Agent	551 North Cattlemen Rd., Ste. 200 Sarasota, FL 34232

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