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COVER LETTER

TO: Registration Section Division of Corporations

FEET IN THE SAND BEACH RENTALS, 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:

KRISTEN WILLIAMS

Name of Person

FEET IN THE SAND BEACH RENTALS, LLC

Firm/Company

P.O. BOX 19211

Address

PANAMA CITY BEACH, FL 32417

City/State and Zip Code

kmw.fitsbchrentals@gmail.com

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

For further information concerning this matter, please call:

KRISTEN WILLIAMS

at (850) 819-2308

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FEET IN THE SAND BEACH RENTALS, 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 JULY 11, 2014 Florida document number L14000110279 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." 285A SUKOSHI DRIVE Enter new principal offices address, if applicable: CALLAWAY, FL 32404 (Principal office address MUST BE A STREET ADDRESS) P.O. BOX 19211 Enter new mailing address, if applicable: PANAMA CITY BEACH, FL 32417 (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: KRISTEN WILLIAMS Name of New Registered Agent: 285A SUKOSHI DRIVE New Registered Office Address: Enter Florida street address **CALLAWAY**

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.

Page 1 of 3

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 **Type of Action** <u>Address</u> **Title** Name 3039 E. 12TH STREET MGR DOUGLAS B. MASSINGER LYNN HAVEN, FL 32444 **■** Remove ☐ Remove ☐ Remove

It amending any other information, enter change(s) here: (Attach additional	- ,
Change of Address for both Kristen Williams and Da	iniella Pouncey
New Address:	
P.O. Box 19211	
Panama City Beach, FL 32417	
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 me the date this document is filed by the Florida Department of State)	ore than 90 days after
September 5 2014	
Souster William Maragine Wember	
Signature of a member or authorized replesentative of a Kristen Williams	member
Typed or printed name of signee	

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Filing Fee: \$25.00

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TALLAHASSEE FLORID.