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SEGRETARY OF STATE
ALLAHASSIE, FLORIDA

COVER LETTER

TO: Registration Section **Division of Corporations** PALMETTO PROJECT, 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: Scott B. Barloga Name of Person Pope & Barloga, P.A. Firm/Company 736 Jenks Avenue Panama City, FL 32401 City/State and Zip Code barloga@popebarloga.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Scott B. Barloga Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PALMETTO PROJECT, LL (Name of the Limite		ny as it now appears on our records.)		
(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					
This amendment is submitted to amend the follo	wing:				
A. If amending name, enter the new name of	the limited liabi	lity company here:			
The new name must be distinguishable and end with the w	ords "Limited Liahi	ility Company " the designation "LLC"	or the obbreviation "I. I. C."		
Enter new principal offices address, if applicable:		736 Jenks Avenue	of the above viation (E.E.C.		
(Principal office address MUST BE A STREET ADDRESS)		Panama City, FL 32401			
Enter new mailing address, if applicable:		P.O. Box 1609			
(Mailing address MAY BE A POST OFFICE BOX)		Panama City, FL 32402			
B. If amending the registered agent and/or registered agent and/or the new registered off	or registered of ice address here	fice address on our records,	enter the name of the new		
Name of New Registered Agent:	Scott B. Bai	rloga	74 OC		
New Registered Office Address: 736 Jenks Aver			NSS - tang		
	Panama Cit	, rioi	ida 32401 = [T]		
City New Registered Agent's Signature, if changing Registered Agent:		⊕ Zip Côde ····································			
I hereby accept the appointment as registered provisions of all statutes relative to the prope accept the obligations of my position as regis being filed to merely reflect a change in the re company has been notified in writing of this co	r and complete tered agent as p egistered office	performance of my duties, and provided for in Chapter 605, F.	I am familiar with and S. Or, if this document is		

Page 1 of 3

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 = Ms $AMBR = As$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Sherry E. Stone	402 Palmetto Ct	
		Lynn Haven, FL 32444	■ Remove
MGR	Scott B. Barloga	P.O. Box 1609	= Add
		Panama City, FL 3240	2_□ Remove
			🗀 Add
			Remove
			SEERE LANCY OF
			Remove
			□ Add □ Remove

): If amend	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The effecti	e date, if other than the date of filing: (optional) ve date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after his document is filed by the Florida Department of State)
Dated C	October 2 2014
	Signature of a member or authorized representative of a member
	Scott B. Barloga, as Personal Representative of the Estate of Sharon E. Stone
	Typed or printed name of signee

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Filing Fee: \$25.00

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SECRETARY OF STATE
TALL AHASSEE FLORID