## 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 : CLARK, PARTINTON, HART, LARRY, BOND & STACKHOUSE, P.A.

Account Number : 120140000059 Phone : (850)650-3304 Fax Number : (850)650-3305

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

Email Address: magruder@me.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELIEVE STUDIO, LLC

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## **COVER LETTER**

TO:	Registration Se Division of Cor			
ento II	BELIEVE S	STUDIO, LLC		
SUBJE	<u></u>	Name of Limi	ted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	nitted for filing.	
Piease	return ali correspo	ndence concerning this matter	to the following:	
		Farrar J. Barker		
			Name of Person	
		Clark Partington Hart Larry	y Bond & Stackhouse	
Firm/Company				
		4100 Legendary Drive, Su	te 200	
		<del></del>	Address	
		Destin, FL 32541		
			City/State and Zip Code	
		magruder@me.com	to be used for future annual report noti	firstion?
For fur	ther information c	concerning this matter, please of	•	,
Farras	J. Barker		850 650-3304	
	Name o	f Person	at ( ) O30-3204  Area Code Daytim	a Telephone Number
Enclos	ed is a check for t	he following amount:		
<b>■</b> \$2	5.00 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)
	Regist	ING ADDRESS: ration Section	STREET/COUR Registration Section Division of Comp	οπ

P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

BELIEVE STUDIO, LLC

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## ARTICLES OF AMENDMENT TO

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

ARTICLES OF ORGANIZATION

The Articles of Organization for this Limited Liability Company were filed on 09/22/2014 and assign Florida document number L14000147873 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BEACHFIT STUDIO, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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; Name of New Registered Agent: New Registered Office Address: 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of asch person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Eric Isham	446 East Royal Fern	DAdd
		Santa Rosa Beach, FL 32459	⊟ Remove
			Change
MGR	Adam Christiansen	19 Dune Ridge Rd.	<b>B</b> Add
		Santa Rosa Beach, FL 32459	☐ Remove
			Change
			☐ Add
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		Signature of	hapu a member (gr autho	C L	e of a member		····

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Filing Fee: \$25.00