

DEC 18/2015 FRI 05:07 PM CPH DESTIN

FAX NO. 850 650 3305

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Division of Corporations

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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 : I20140000059
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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EXAMINER
DEC 21 2015

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FAX No. 850 650 3305

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELIEVE STUDIO, 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:

Farrar J. Barker

Name of Person

Clark Partington Hart Larry Bond & Stackhouse

Firm/Company

4100 Legendary Drive, Suite 200

Address

Destin, FL 32541

City/State and Zip Code

magnuder@me.com

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

For further information concerning this matter, please call:

Farrar J. Barker

at (850) 650-3304

Name of Person

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BELIEVE STUDIO, 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 09/22/2014 and assigned
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:

Michael Magruder

New Registered Office Address:

13 Flatwoods St

Enter Florida street address

Santa Rosa Beach

Florida

32459

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.

Michael Magruder

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Eric Isham	446 East Royal Fern	☐ Add
		Santa Rosa Beach, FL 32459	☒ Remove
			☐ Change
MGR	Adam Christiansen	19 Dune Ridge Rd.	☒ Add
		Santa Rosa Beach, FL 32459	☐ Remove
			☐ Change
			☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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ALLAH SEE FLORIDA

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
2015 DEC 18 AM 11:13
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

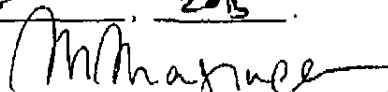
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated December 18, 2015.



Signature of a member or authorized representative of a member

Michael Magruder Authorized Representative

Typed or printed name of signer