

44000178917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

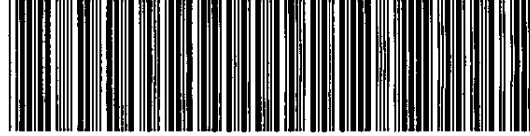
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 01 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRAND BAY CONSTRUCTION SERVICES, 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:

CHRIS BURCH
Name of Person

GRAND BAY CONSTRUCTION, LLC
Firm/Company

110 LOGAN LANE SUITE #3
Address

SANTA ROSA BEACH, FL 32159
City/State and Zip Code

accounting@grandbayconstruction.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MATTHEW R. WALKER at (850) 460-4513
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

**TO
ARTICLES OF ORGANIZATION
OF**

GRAND BAY CONSTRUCTION SERVICES, 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 11/18/2014 and assigned Florida document number L14000178917.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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: _____

Enter Florida street address

_____, **Florida**

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.

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AMBR</u>	<u>GRAND BAY CONSTRUCTION, LLC</u>	<u>110 LOGAN LANE</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 3</u>	<input type="checkbox"/> Remove
		<u>SANTA ROSA BEACH, FL 32459</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>CHRISTOPHER BURLH</u>	<u>110 LOGAN LANE</u>	<input type="checkbox"/> Add
		<u>SUITE 3</u>	<input type="checkbox"/> Remove
		<u>SANTA ROSA BEACH, FL 32459</u>	<input checked="" type="checkbox"/> Change
<u>AMBR</u>	<u>CHRIS BURLH</u>	<u>110 LOGAN LANE</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 3</u>	<input checked="" type="checkbox"/> Remove
		<u>SANTA ROSA BEACH, FL 32459</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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