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## **COVER LETTER**

Divi	ision of Cor	porations			
SUBJECT:	KEATON I	BEACH EXPRESS, LLC			
SUBJECT.		Name of Lim	ited Liability Company		
The enclosed	Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return	all correspon	ndence concerning this matter	to the following:		
		Frances Casey Lowe, Esq			
			Name of Person		
		Guilday, Schwartz, Simpso	on, West, Hatch & Lowe, P.A.		
			Firm/Company	<u> </u>	
		68 A Feli Way			
			Address		
		Crawfordville, FL 32327			<b>~</b> 3
			City/State and Zip Code		286 JAN 3
		francie@francielowe.com	to be used for future annual report notificat	ion) From	A I
For further in	formation co	oncerning this matter, please ca		56.50 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1	SAN IS A
Frances Case	y Lowe		850 926-8245		φ <b>O</b>
	Name of	Person .		elephone Number	<u>u</u>
Enclosed is a	check for th	e following amount:			
□ \$25.00 Fi	iling Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	■ \$60.00 Filing Fee, Certificate of Stat Certified Copy (additional copy is en	tus &

MAILING ADDRESS:

TO:

**Registration Section** 

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

KEATON BEACH EXPRESS, LI			
(Name of the Lim	ited Liability Company as it now apper (A Florida Limited Liability Company)	ars on our records.)	
The Articles of Organization for this Limited I	Liability Company were filed on $\frac{3}{2}$	/5/2015	_ and assigned
lorida document number L15000040614	·		
his amendment is submitted to amend the fol	lowing:		
. If amending name, enter the new name	of the limited liability company b	<u>nere</u> :	
EATON BEACH EXPRESS #14, LLC			
he new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or the abbre	eviation "L.L.C."
nter new principal offices address, if appli	cahlar		2016
• • • • • • • • • • • • • • • • • • • •		in the second se	JA
<u>Principal office address MUST BE A STRE</u>	CI ADDKESSI	62	2
	<del></del>	To	المحاصرة
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nter new mailing address, if applicable:		<u>55</u>	<u> </u>
<u> Mailing address MAY BE A POST OFFICE</u>	<u> BOX)</u>		<u>w</u>
If amending the registered agent and gistered agent and/or the new registered of		n our records, <u>enter th</u>	e name of the
Name of New Registered Agent:	Charles E. Roberts		
New Registered Office Address:	2195 Lake Bradford Road		
	Enter Flo	orida street address	
	Tallahassee	, Florida 3231	O
	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

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>	Type of Action
AMBR	Charles E. Roberts	2195 Lake Bradford Road	
		Tallahassee, FL 32310	■ Remove
MGRM	Cherry Lake Investments, Inc.	2195 Lake Bradford Road	■ Add
		Tallahassee, FL 32310	Remove
			□ Change
			□ Remove
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ffective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prior to date of filing lote:  If the date inserted in this block does not meet the applicable statutory ocument's effective date on the Department of State's records.	(optional) g or more than 90 days after filing.) Pursuant to filing requirements, this date will not be	605.0207 listed as
e record specifies a delayed effective date, but not an effect The 90th day after the record is filed.	ive time, at 12:01 a.m. on the ea	arlier of
Dated January 1 , 2016.		

Page 3 of 3

Filing Fee: \$25.00