

L15000063315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

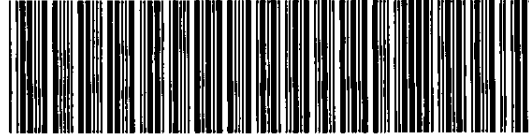
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2016

S MASON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Our Island Beach House, 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:

William P. Gregory

Name of Person

William P. Gregory, P.A.

Firm/Company

715 W. Swann Ave.

Address

Tampa, FL 33606

City/State and Zip Code

ginan@conedist.com

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

For further information concerning this matter, please call:

William P. Gregory

813 251-8631
at (_____) _____

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Our Island Beach House, 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 4/10/2015 and assigned
Florida document number L15000063315.

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)

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

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	Douglas P. Cone, Jr.	500 NW 27th Ave., Ocala FL 34475	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change

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 TALLAHASSEE, FLORIDA

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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.

Dated April 18, 2016

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

WILLIAM P. GREGORY

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLE OF ORGANIZATION
FOR
OUR ISLAND BEACH HOUSE, LLC**

The name of the company is OUR ISLAND BEACH HOUSE, LLC

The Articles of Organization for OUR ISLAND BEACH HOUSE, LLC
were filed with the Florida Department of State on April 10, 2015 and was assigned document
number L15000063315.

1. ARTICLE VII of the Articles of Organization for OUR ISLAND BEACH HOUSE, LLC

is hereby amended to read:

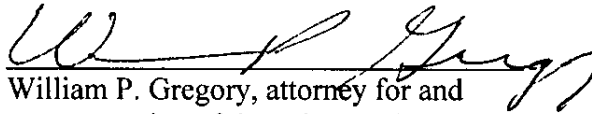
ARTICLE VII

MANAGEMENT

OUR ISLAND BEACH HOUSE, LLC is to be manager-managed.

2. The foregoing amendment was approved by all of the members entitled to vote at a meeting
of the members held on April 13, 2016.
3. The foregoing amendment shall become effective as set forth in Florida Statutes Section
605.0207.

IN WITNESS WHEREOF, the sole member, through his representatives, has executed
these Articles of Amendments on this 18th day of April, 2016


William P. Gregory, attorney for and
representative of the sole member

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