



Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : HALL & RUNNELS, P.A.
Account Number : I20010000204
Phone : (850)337-4600
Fax Number : (850)337-4720

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY 27 AM 10:39

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

Email Address: meghan@the.meghanhallteam.com

RECEIVED
15 MAY 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE WHARF MARKETING GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

MAY 28 2015
O. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Wharf Marketing Group, 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:

Meghan Hall

Name of Person

The Meghan Hall Team

Firm/Company

125 Pritchard Rd

Address

Miramar Beach, FL 32550

City/State and Zip Code

meghan@thsmeghanhallteam.com

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

For further information concerning this matter, please call:

Meghan Hall

at (850) 867-6710

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY 27 AM 10:39

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

The Wharf Marketing Group 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 05/11/2015 and assigned
Florida document number L15000083061

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

City

Florida

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	Bill Thomas	12011 Front Beach Rd	<input type="checkbox"/> Add
		Panama City, FL 32407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Gene Ursprung	12011 Front Beach Rd	<input type="checkbox"/> Add
		Panama City, FL 32407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Bill Thomas Group LLC	12011 Front Beach Rd	<input checked="" type="checkbox"/> Add
		Panama City, FL 32407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Gene C. Ursprung PA	12011 Front Beach Rd	<input checked="" type="checkbox"/> Add
		Panama City, FL 32407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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