

L16000051032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

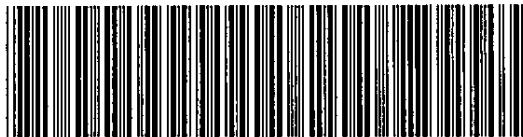
(Business Entity Name)

(Document Number)

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16 AUG 15 AM 6:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 16 2016  
J. HARRIS

16 AUG 15 11:10:55  
OFFICE OF THE CLERK

Date: 08/15/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D289921

ENTITY NAME: EAGLE-AMERICAN-HOMES, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$25

Signature: Michelle Walker

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Eagle American Homes, 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:

Jeffery J. Morris

Name of Person

Parker Poe Adams & Bernstein, LLP

Firm/Company

401 South Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip Code

jeffmorris@parkerpoe.com

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

For further information concerning this matter, please call:

Jeff Morris

at ( 704 ) 335-9864

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**

Eagle American Homes, 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 March 11, 2016 and assigned  
Florida document number: L16000051032

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)

8012 S. Lagoon Drive

Panama City Beach, FL 32408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8012 S. Lagoon Drive

Panama City Beach, FL 32408

**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:

James Fisher

New Registered Office Address:

8012 S. Lagoon Drive

Enter Florida street address

Panama City Beach

City

Florida 32408

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.*

  
James Fisher  
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	Warren Elliott	13517 Open Valley Way	<input checked="" type="checkbox"/> Add
		Gainesville, VA 20155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Coastal Palms Development, LLC	22020 Front Beach Road	<input type="checkbox"/> Add
		Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SEC. 16, CH. 1  
TALLAHASSEE  
PT. ST. JESUIT  
FLORIDA  
JUN 15 10:36 AM '06

[illegible]

**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 Aug 4, 2016

Lamar Zillett  
Signature of a member or

Signature of a member or authorized representative of a member

Warren Elliott

Typed or printed name of signee

SECRET  
MAY 6 1966