

L16000067455

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 17 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MADEIRA Beach United 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:

Joseph T Jorgensen
Name of Person

TRS
Firm/Company

13030 Gulf Blvd
Address

MADEIRA Beach, FL 33708
City/State and Zip Code

joetj@TRSINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Jorgensen at 727-393-2534
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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MADEIRA Beach United 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 April 5, 2016 and assigned
Florida document number L16000067455

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)

13030 Gulf Blvd
MADEIRA BEACH FL 33708

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13030 Gulf Blvd
MADEIRA BEACH FL
33708

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:

Joseph T Jorgensen

New Registered Office Address:

13030 GULF BLVD

Enter Florida street address

MADEIRA BEACH, Florida 33708

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.

Joseph T Jorgensen
If Changing Registered Agent, Signature of New Registered Agent

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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	JAMES W MOORE	13708 Salem St	<input type="checkbox"/> Add
	MADIRA Bch		<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	William Gay	423 150 Ave # 1503	<input checked="" type="checkbox"/> Add
	MADIRA Bch, FL	33708	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Joseph T Jorgensen	13030 Gulf Blvd	<input checked="" type="checkbox"/> Add
	MADIRA Bch FL	33708	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TAMPA BAY
FL 33606

[illegible]

10/19/16

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.

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TALLAHASSEE, FLA.

10/14/16

Signature of a member or authorized representative of _____
Joseph T Jorgensen

Signature of a member or authorized representative of a member

Joseph T. Jorgensen

Typed or printed name of signee