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JUL 13 2016 S. YOUNG SECRETARY OF STATE TALLAHASSEE, FLORID.

## **COVER LETTER**

TO: Registration So Division of Cor	ection ' porations		
L'Mer Land	l Holdings, LLC		
SUBJECT:	Name of Lim	ited Liability Company	<del></del>
	Amendment and fee(s) are sub	•	
Trease recum un correspo	David C. Agee	to the ronowing.	
		Name of Person	
	L'Mer Land Holdings, LLG		
	_	Firm/Company	
	3633 26th Street West		16.
		Address	
	Bradenton, FL 34205		12 F
	dagec@reidagee.com	City/State and Zip Code	16 JUL 12 PH 3: Ou ication)
		to be used for future annual report notif	ication) P GF
For further information of	concerning this matter, please c	all:	
David C. Agee		941 756-8791	
Name o	of Person	at () Area Code Daytime	Telephone Number
Enclosed is a check for t	he 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

(Name of the Limited Lia (A Flo	bility Company as it now appears on our records.) rida Limited Liability Company)	
The Articles of Organization for this Limited Liabilit	y Company were filed on 7/6/2016	and assigned
This amendment is submitted to amend the following	;	
A. If amending name, enter the new name of the	imited liability company here:	
La Mer Land Holdings, LLC		
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:	<u></u>	
(Principal office address MUST BE A STREET AL	DRESS)	- FSE
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or re		nter the name of the new
registered agent and/or the new registered office a		
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florid	
	City .	Zip Code

### New Registered Agent's Signature, if changing Registered Agent:

L'MER LAND HOLDINGS, LLC

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> **Address Type of Action** □ Add ☐ Remove ☐ Change ☐ Add □ Remove ☐ Change □ Remove ☐ Change ☐ Add ☐ Remove \_□ Change ☐ Remove □ Change □ Add

□ Remove

☐ Change

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