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## **COVER LETTER**

TO:	Registration So Division of Co			
etib ii	Peace Rive	er, LLC		
SUBJI	.c.;	Name of Lin	nited Liability Company	····
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
		A. Jill C. McCrory		
			Name of Person	<u> </u>
		McCrory Law Firm		
			Firm/Company	
		309 Tamiami Trail		
			Address	
		Punta Gorda, FL 33950		
			City/State and Zip Code	NAME OF TAXABLE PARTY.
		jill@mccrorylaw.com		
		E-mail address: (	to be used for future annual report notif	ication)
For fur	ther information c	oncerning this matter, please ca	all:	
A. Jill	C. McCrory		941 205-1122 at ()	
	Name o	f Person		Telephone Number
Enclose	ed is a check for th	e following amount:		
\$25	5.00 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

Peace River, LLC		
( <u>Name of the Lim</u>	ited Liability Company as it now a (A Florida Limited Liability Comp	oppears on our records.) Nany)
The Articles of Organization for this Limited I	Liability Company were filed o	on 9/20/2016 and assigned
This amendment is submitted to amend the fol	lowing:	
A. If amending name, <u>enter the new name</u>	of the limited liability compa	ny 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 appli	cable:	
Principal office address MUST BE A STRE	ET ADDRESS)	r.s
		(5.2 Sarper
		-5 cond contains
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE	<u></u>	OF TO
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		O)
B. If amending the registered agent and registered agent and/or the new registered of		ss on our records, enter the name of the n
Name of New Registered Agent:	McCrory Law Firm	
New Registered Office Address:	309 Tamiami Trail	
	Ente	er Florida street address
	Punta Gorda	, Florida 33950
	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

Page 1 of 3

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
mgr	Samuel R. Hipp	28538 Silver Palm Dr.	Add
		Punta Gorda, FL 33982	□ Remove
			☐ Change
		<del></del>	□ Add
			☐ Remove
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effec <u>e:</u> 1	ve date, if other than the date of filing:
ecc	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie 90th day after the record is filed.
ecc	90th day after the record is filed.
ecc	October 13, 2016.  October 13, 2016.  October 13, 2016.
reco	Signature of a member or authorized representative of a member  A. Jill C. McCrory
recc	Signature of a member or authorized representative of a member  A. JIII C. McCrory

Filing Fee: \$25.00