

Up000182161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

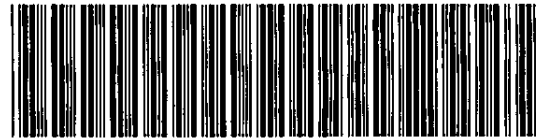
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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC -5 PM 4:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMERALD W629.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:

RANDY FLOYD

Name of Person

EMERALD W629, LLC

Firm/Company

18208 PRESTON RD. STE D9420

Address

DALLAS, TX 75252

City/State and Zip Code

luxecondos@yahoo.com

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

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

RANDY FLOYD

469 212-3261

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

EMERALD W629, 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 SEPTEMBER 26, 2016 and assigned
Florida document number L16000182161.

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

_____, Florida _____
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

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>
AMBR	Charles Dozier	PO Box 18303	<input type="checkbox"/> Add
		Panama City Beach, FL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE VI shall be Amended to read as follows:

- (1) Two (2) or more AMBR Members are required to execute any deed, conveyance, mortgage, or any document other legal document on behalf of the LLC;
- (2) The LLC is authorized to sell up to seventy five (75%) percent of the equity in the real property located at 10 Harbor Blvd. Unit 629 in the West Tower Destin, FL 32541 in Tenancy in Common (TIC);
- (3) Hilda Guerra, AMBR is authorized to open and maintain banking relations and bank accounts on behalf of Emerald W629, LLC; and;
- (4) An Emergency Meeting of the Authorized Members was held on this the 30th day of November 2016, in Dallas, Texas at 4:30pm CST and it was approved by the members present being Terry Hardison, Hilda Guerra and Randy Floyd voted unanously that Charles Dozier, through no fault, would no longer be an Authorized Member of Emerald W629, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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E. Effective date, if other than the date of filing: _____ (optional)

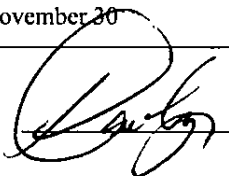
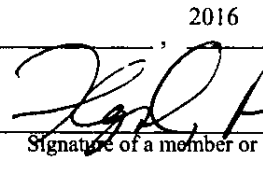
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 30, 2016

  AMBR and Registered Agent

Signature of a member or authorized representative of a member

Randy Floyd, AMBR and as Registered Agent

Typed or printed name of signee