

L16000 1831030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

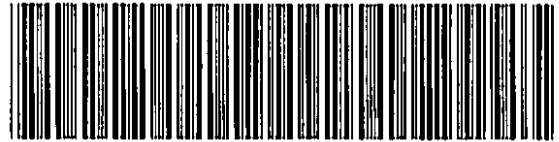
(Business Entity Name)

(Document Number)

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FILED

2019 MAR 18 PM 12:00

CLERK OF COURT
TALLAHASSEE, FL

R. J. WHITE
MAR 28 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pensacola Beach Investors, 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:

William J. Little, Jr.

Name of Person

Lentz & Little, P.A.

Firm/Company

2505 14th St., Ste. 500

Address

Gulfport, MS 39501

City/State and Zip Code

bill@lentzlittle.com

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

For further information concerning this matter, please call:

William J. Little, Jr.

228 867-6050
at () Daytime Telephone Number

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

SECRET

2019 MAR 18 FM 12:00

-) STOR. VAL. COSMETE
VAL. VAL. PL.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Enter new principal offices address, if applicable:

195 Beach Boulevard, Ste. 900 Biloxi, MS 39530

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

195 Beach Boulevard, Ste. 900 Biloxi, MS 39530

(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>
MGR	LLI, LLC	195 Beach Boulevard, Ste. 900 Biloxi, MS 39530	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lori Stewart	195 Beach Boulevard, Ste. 900 Biloxi, MS 39530	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Members entered into a Second Amended and Restated Operating Agreement effective August 31, 2018

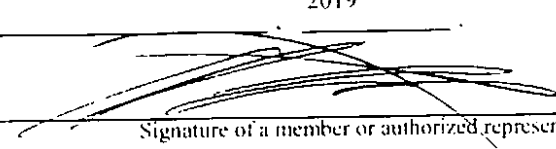
The Company is a manager managed company. The sole manager is Lori Stewart, 195 Beach Boulevard,

Ste. 900 Biloxi, MS 39530, lstewart@lodgingleisure.com

E. Effective date, if other than the date of filing: August 31, 2018 **(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 March 14 2019



Signature of a member or authorized representative of a member

William J. Little, Jr. Counsel for Lori Stewart

Typed or printed name of signee