

JAN. 20. 2017 3:46PM ADAMS & REESE NO. 5780 Page 1 of 2
L160000227-124

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : 076077001601
Phone : (504) 585-0392
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARBOR PRIME PROPERTY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Harbor Prime Property, 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 December 15, 2016 and assigned Florida document number L16000227124.

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)

10 Harbor Blvd.

Unit W-525

Destin, FL 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1901 Manhattan Blvd.

Building H, Suite 101

Harvey, LA 70058

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:

Robert J. Guidry

New Registered Office Address:

10 Harbor Blvd. Unit W-525

Enter Florida street address

Destin

Florida 32541

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.

(Signature)
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	East Pass Prime Properties, LLC	1901 Manhattan Blvd.	<input checked="" type="checkbox"/> Add
		Building H, Suite 101	<input type="checkbox"/> Remove
		Harvey, LA 70058	<input type="checkbox"/> Change
AMBR	East Pass Prime Development, LLC	981 US Highway 98 East	<input type="checkbox"/> Add
		Suite 3-164	<input checked="" type="checkbox"/> Remove
		Destin, FL 32541	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 January 17 2017

Signature of a member or authorized representative of a member

Mark Embree

Typed or printed name of signee

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