

L1700000 1318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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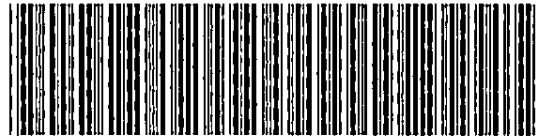
(Business Entity Name)

(Document Number)

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STATE OF ALABAMA
CLERK OF THE SUPREME COURT

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FEB 13 2019

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLYING FISH REAL ESTATE 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:

FREDERICK N. MATTHEWS
Name of Person

Firm/Company

100100 OVERSEAS Hwy UNIT 371595
Address

KEY LARGO FL 33037
City/State and Zip Code

waterfrontfloridakeys@gmail.com
E-mail address; (to be used for future annual report notification)

or further information concerning this matter, please call:

FREDERICK N MATTHEWS at (305) 807-4858
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLYING FISH REAL ESTATE 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 1/03/2017 and assigned
Florida document number L17000001318.

This amendment is submitted to amend the following:

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

FLYING FISH DEVELOPMENT 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

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2017 FEB 03
AM 11:51
TALLAHASSEE, FL

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

Registered Agent's Signature, if changing Registered Agent:

*by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the
ions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is
iled to merely reflect a change in the registered office address, I hereby confirm that the limited liability
ny has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

Listing 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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(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)

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

1. The 90th day after the record is filed.

Dated

2/4 2019

Arundhati K. Manthor
Signature of a member or authorized representative of a member

FREDERICK N. MATTHEWS

Typed or printed name of signee