

L17000073362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

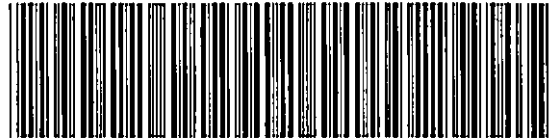
Certified Copies \_\_\_\_\_

Certificates of Status ☒

1.17.20

Special Instructions to Filing Officer:

Office Use Only



100344163461

05/06/20--01008--011 \*\*30.00

FILED  
2020 MAY -5 PM 1:42

Amend/cus

MAY 21 2020

I ALBRITTON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: St. Pete Beach Resorts 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:

Helen Hughes

\_\_\_\_\_  
Name of Person

St. Pete Beach Resorts LLC

\_\_\_\_\_  
Firm/Company

1643 W. Snow Circle

\_\_\_\_\_  
Address

Tampa, FL 33606

\_\_\_\_\_  
City/State and Zip Code

hjmcnally@hotmail.com

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

For further information concerning this matter, please call:

Helen Hughes

813

760-1989

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

ST. PETE BEACH RESORTS 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 March 31, 2017 and assigned Florida document number L17000073362.

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 "LLC."

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*

*City*

*Florida*

*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	Helen Hughes, as Trustee	1643 W. Snow Circle, Tampa, FL 33606	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Helen Hughes	1643 W. Snow Circle, Tampa, FL 33606	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**ASSIGNMENT OF LLC UNITS TO  
REVOCABLE TRUST**

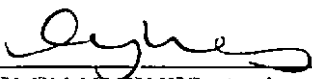
This Assignment of LLC Units to Revocable Trust is entered into on May 3, 2020 by HELEN HUGHES a/k/a HELEN MCNALLY of Hillsborough County, Florida, as grantor (hereinafter referred to as the "Assignor") who hereby GIVES, GRANTS, CONVEYS, TRANSFERS, ASSIGNS and SETS OVER all of the Assignor's interest in ST. PETE BEACH RESORTS LLC (hereinafter referred to as the "Property"), to HELEN HUGHES, as Trustee of the HELEN HUGHES REVOCABLE TRUST, under trust agreement dated November 25, 2020 (hereinafter referred to as the "Assignee").


The Assignor hereby irrevocably constitutes and appoints HELEN HUGHES, the Manager of ST. PETE BEACH RESORTS LLC, to transfer the said units on the books of ST. PETE BEACH RESORTS LLC with full power of substitution in the premises.

In connection with the delivery of this Assignment, the Assignor agrees to execute and deliver to Assignee any and all conveyance and assignment instruments covering the Property which may be required by law. The Assignor intends that this Assignment shall be effective to transfer ownership of the Property to Assignee even though title to or the ownership of the Property may remain in the Assignor's individual name.

This Assignment is intended to be and shall be binding upon each of the Assignor's heirs, administrators, executors, personal representatives, and assigns and shall be revocable only by written instrument executed by Assignee with all of the same formalities as accompanied the execution of this instrument.

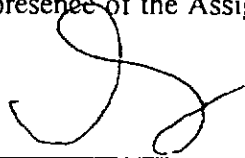
IN WITNESS WHEREOF, the Assignor and the Trustee have hereunto set their hands as of the date first above written.

  
\_\_\_\_\_  
HELEN HUGHES, Assignor

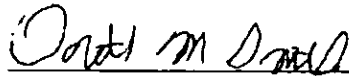
  
\_\_\_\_\_  
HELEN HUGHES, Trustee

We, the undersigned witnesses, certify that the foregoing instrument was signed by the Assignor in our presence as of the date first above written, and declared by her to be her

Assignment of LLC Units to Revocable Trust, and such instrument was signed by the Trustee in our presence as of the date first above written, and we, the undersigned witnesses, sign our names hereunto as witnesses at the request and in the presence of the Assignor and the Trustee, and in the presence of each other, on May 3, 2020.



MARK PALUS



DOROTHY M. SMITH

STATE OF FLORIDA

§

§

COUNTY OF HILLSBOROUGH

§

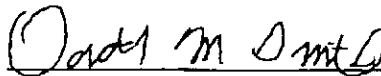
WE, the undersigned, being the Assignor, the Trustee, and the witnesses, respectively, whose names are signed to the attached or foregoing instrument, having been sworn, declared to the undersigned officer that the Assignor and the Trustee, in the presence of witnesses, signed the instrument as the Assignor's Assignment of LLC Units to Revocable Trust, that such Assignor and Trustee signed such instrument, that the Assignor and the Trustee signed such instrument willingly, and that each of the witnesses, in the presence of the Assignor and the Trustee and in the presence of each other, signed the Assignment of LLC Units to Revocable Trust as a witness.



HELEN HUGHES, Assignor and Trustee

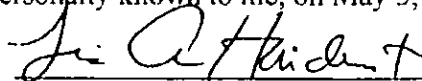


MARK PALUS

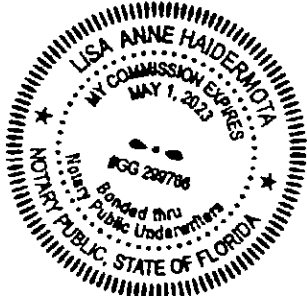


DOROTHY M. SMITH

SWORN TO AND SUBSCRIBED before me by means of ☒ physical presence or ☐ online notarization, by HELEN HUGHES, Assignor and Trustee, who produced a driver's license issued by Florida that contained her photograph and signature as identification thereby proving her to be the person whose name is subscribed to the foregoing instrument as Assignor and as Trustee, by MARK PALUS, a witness who is personally known to me, and by DOROTHY M. SMITH, a witness who is personally known to me, on May 3, 2020.



Notary Public, State of Florida



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

Helen Hughes, the manager and owner of ST. PETE BEACH RESORTS LLC, has assigned her all of her interest in ST. PETE BEACH RESORTS LLC, to HELEN HUGHES, Trustee of the HELEN HUGHES REVOCABLE TRUST dated November 25, 2014. As such, Helen Hughes, as Trustee of the HELEN HUGHES REVOCABLE TRUST dated November 25, 2014, is the owner of all interests in ST. PETE BEACH RESORTS LLC.

**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 May 3rd, 2020

Hughes

Signature of a member or authorized representative of a member

Helen Hughes

Typed or printed name of signee