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COVER LETTER

Div	ion of Corporations				
SUBJECT:	Turtle Bay Consulting, 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:				
	Attn: Lisa Stoner				
Name of Person					
Horizon Attorneys and Counselors at Law PLC					
Firm/Company					
4715 E. 91st Street, Suite 200					
	Address				
	Tulsa, Oklahoma 74137				
	City/State and Zip Code Orabul & Vahoo · Com E-mail address: (to be used for future annual report notification)	atus &			
For further ir	formation concerning this matter, please call:				
	Name of Person at (847) 363-0579 Area Code Daytime Telephone Number				
Enclosed is a	check for the following amount:				
□ \$25.00 F	Certificate of Status Certified Copy Certificate of St (additional copy is enclosed) Certified Copy	atus &			

TO:

Registration Section

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

Turtle Bay Consulting, LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records, imited Liability Company)	
The Articles of Organization for this Limited Liability Cor Florida document number L17000126792	mpany were filed on 06/09/2017 .	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here:	
Turtle Bay Management, LLC		
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the designation "LLC" or the	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	; <u>}</u>
		# . B
		26
Enter new mailing address, if applicable:		
		ي ٿن د
,		कृत ज
		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Name of the Limited Liability Company as it now appears on our records.) (A Portial Limited Liability Company) icles of Organization for this Limited Liability Company were filed on 06/09/2017 and assigned document number L17000126792 tendment is submitted to amend the following: mending name, enter the new name of the limited liability company here: lay Management, LLC name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." new principal offices address, if applicable: pal office address MUST BE A STREET ADDRESS) amending address, if applicable: g address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address on our records, enter the name of the new red agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	
	Emer r ioriaa sireei daaress	
	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 = M $AMBR = A$	anager uthorized Member		•
<u>Title</u>	<u>Name</u>	Address	Type of Action
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-	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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(If an efi Note:	January 1, 2018 (optional) fective 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 605.0 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed nent's effective date on the Department of State's records.	0207 (3) I as the
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 90th day after the record is filed.	r of:
Dated	$\mathcal{L}_{\mathcal{O}_{\mathcal{U}}} \leq \mathcal{Q}_{\mathcal{U}} = 0$	
	Signature of a member or authorized representative of a member	
	ZMA KIII	

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Filing Fee: \$25.00