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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CLARK PARTINGTON
Account Number : I20140000059
Phone : (850)650-3304
Fax Number : (850)650-3305

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mdavis@clarkpartington.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONCE UPON A TIME CARRILLON BEACH HOME, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

2017 SEP 14 AM 12:18

STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
TALLAHASSEE

2017 SEP 14 AM 10:36

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Corporate Filing Menu

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K. SALY
SEP 15 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Once Upon a Tide Carillon Beach Home, 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:

Mark D. Davis

Name of Person

Clark Pattington

Firm/Company

1414 County Highway 283 South

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

mdavis@clarkpattington.com

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

For further information concerning this matter, please call:

Mark D. Davis

850 269-8869

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Once Upon a Time Carillon Beach Home, 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 June 20, 2017 and assigned
Florida document number ~~H17000164002~~ **117000132679**

This amendment is submitted to amend the following:

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

Once Upon a Tide Carillon Beach Home, 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**)

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

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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

AMHR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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 August 29, 2017

2017

Daniel W. Allen

Typed or printed name of signee

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Filing Fee: \$25.00

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850-617-6381

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September 14, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONCE UPON A TIME CARILLON BEACH HOME, LLC
365 BEACHSIDE DR.
PANAMA CITY BEACH, FL 32413

SUBJECT: ONCE UPON A TIME CARILLON BEACH HOME, LLC
REF: L17000132679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please submit portrait copy of application instead of landscape copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H17000242238
Letter Number: 617A00018686

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ALLAHASSEE, FLORIDA