

L17000 232693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

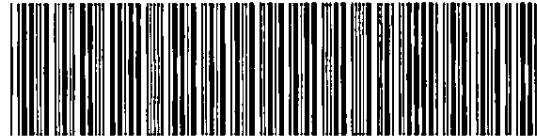
(Business Entity Name)

(Document Number)

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SECTION 603 STATE
TALLAHASSEE, FL

PRUCE
SEP 19 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiara 41 BB, 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:

Heidi S. Webb

Name of Person

The Law Office of Heidi S. Webb

Firm/Company

140 South Beach Street, Ste. 310

Address

Daytona Beach, FL 32114

City/State and Zip Code

heidi@heidiwebb.com

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

For further information concerning this matter, please call:

Heidi S. Webb

386 257-3332
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

SECRET
TALLAHASSEE, FL

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

Tiara 41 BB, 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 11/09/2017 and assigned
Florida document number L17000232693.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FL

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

_____, Florida _____
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 = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	The Nicola-Lampkin Family Trust	4623 Rivers Edge Village Lane, #6501	<input type="checkbox"/> Add
		PONCE INLET, FL 32127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Huntington Beach Sailing Foundatio	3821 Warner Avenue	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	James Finninger	4074 Aladdin Drive	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Dedra Finninger	4074 Aladdin Drive	<input checked="" type="checkbox"/> Add
		Huntington Beach, CA 92649	<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

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TALLAHASSEE, FL
SECRETARY OF STATE

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TALLAHASSEE, FL

STATE
SECRETARY

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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)

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 September 8th, 2021

Brun

Signature of a member or authorized representative of a member

HEIDI S. WEBB FL BAR 73958

Typed or printed name of signee

Filing Fee: \$25.00