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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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Destin Office 543 Harbor Blvd. #102 Destin, FL 32541 850.502.5309 Office 678.802.4836 Fax

CRISTINA HUNT, PARTNER

BRANDI CULHANE, MANAGING ATTORNEY

AMY BLACKMON, ASSOCIATE

October 23, 2019

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: LLC Amendment

Dear Division of Corporations.

Please find enclosed the LLC amendment application for Florida Charms Rentals & Realty, LLC, a Florida limited liability company ("the Company"). I am submitting this application to you on behalf of my client, Jonathan Howard, Authorized Member of the Company.

Please let me know if you have any questions.

Brandi Culhane

Sincerely.

Managing Attorney

COVER LETTER

| | Registration Se Division of Co | | | | | | |
|---------------------------------|-----------------------------------|---|---|--|--|--|--|
| ello ir c | Florida Cha | arms Rentals & Realty, LLC | | | | | |
| SUBJEC | . I : | Name of Limited Liability Company | | | | | |
| The enclo | osed Articles of | Amendment and fee(s) are sub | unitted for filing. | | | | |
| Please ret | turn all correspo | ondence concerning this matter | to the following: | | | | |
| | | Jonathan Howard | | | | | |
| | | Florida Charms Rentals, L | Name of Person LC | | | | |
| | | 353 Bay Circle Dr. | Firm/Company | | | | |
| | | Santa Rosa Beach, FL 324 | Address | | | | |
| | | jonathanhoward17@icloud. | City/State and Zip Code | | | | |
| | | E-mail address: () | to be used for future annual report notif | lication) | | | |
| For furthe | er information c | oncerning this matter, please ca | all: | | | | |
| Jonathan Howard Name of Person | | | at (409 779-4279 Area Code Daytime | Tolorio a Nova | | | |
| | Name o | r rerson | Area Code Daytimo | e Telephone Number | | | |
| Enclosed | is a check for th | ne following amount: | | | | | |
| ≅ \$25.0 | 0 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

TO:

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**

| (Name of the Limited | <u>l Liability Compa</u> A Florida Limited I | ny as it now appears on ou Diability Company) | r records. | |
|---|---|--|--------------------------|--------------------|
| The Articles of Organization for this Limited Lia Florida document number L17000235087 | bility Company | were filed on 11/14/201 | 7 | and assigned |
| his amendment is submitted to amend the follow | ving: | | | |
| a. If amending name, enter the new name of t | the limited liab | ility company here: | | |
| Florida Charms Rentals, LLC | | | | |
| he new name must be distinguishable and contain the wor | rds "Limited Liabi | lity Company," the designation | on "LLC" or the abb | reviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 225 Main St. #13 | | |
| Principal office address MUST BE A STREET | | Destin, FL 32541 | | 2019 |
| | | | | 30.0 |
| Inter new mailing address, if applicable: | | 225 Main St. #13 | | 729 |
| Mailing address MAY BE A POST OFFICE B | OX) | Destin, FL 32541 | | |
| • | | | 9: 06 | |
| If amending the registered agent and/o egistered agent and/or the new registered offi | ~ | | records, <u>enter t</u> | he name of the |
| Name of New Registered Agent: | McMichael & Gray, PC | | | |
| New Registered Office Address: | 543 Harbor Bly | ² d. #102 | | |
| | | et address | | |
| | Destin | | , Florida ³²⁵ | 41 |
| | | 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: Address formulates MGR = Manager AMBR = Authorized Member Type of Action <u>Title</u> <u>Name</u> Jonathan Howard 225 Main St. #13 AMBR □ Add Destin, FL 32541 ☐ Remove Rizzete Howard 225 Main St. #13 AMBR □ Add Destin, FL 32541 ☐ Remove 🗖 Change _□ Remove ☐ Change _□ Add _□ Remove _□ Change □ Add ☐ Remove _□ Change □ Add ☐ Remove

☐ Change

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| Tective date, if other than a confective date is listed, the date | the date of filing must be specific and | : | late of filing or more th | (optional) an 90 days after filing.) Purs | uant to 605.0207 |
| ote: If the date inserted in this | s block does not m | eet the applicabl | e statutory filing req | uirements, this date will r | not be listed as |
| ocument's effective date on the | e Department of St | ate's records. | | | |
| | | | | | |
| e record specifies a delay The 90th day after the r | | ate, but not a | n effective time, | at 12:01 a.m. on t | he earlier of |
| October 23 | | 2019 | | | |
| ated | , | | - | | |
| , | 200 | 1/1 | | | |
| | Signature of a m | number or authoriz | ed representative of a r | nember | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00