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| Certified Copies        | _ Certificates    | s of Status |
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| Special Instructions to | Filing Officer:   |             |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

| Southern P                  | ass-A-Grille Beach Bungalows  | , LLC                   |                         |
|-----------------------------|---|-------------------------|-------------------------|
| 30BJEC1                     | Name of Lim   | ited Liability Company  |                         |
| The enclosed Articles of    | Amendment and fee(s) are sub-   | mitted for filing.      |                         |
| Please return all correspo  | ondence concerning this matter  | to the following:       |                         |
|                             | Cheryl L. Abraham   |                         |                         |
|                             |   | Name of Person          |                         |
|                             | Southern Pass-A-Grille Be   | ach Bungalows, LLC      |                         |
|                             | Name of Person  Southern Pass-A-Grille Beach Bungalows, LLC  Firm/Company  P. O. Box 36682  Address  Tucson, AZ 85740  City/State and Zip Code  bwl7448@gmail.com  E-mail address: (to be used for future annual report notification)  primation concerning this matter, please call:  Name of Person  at ()  Name of Person  Daytime Telephone Number  heck for the following amount:  ing Fee  \$30.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status & (additional copy is enclosed)  Certified Copy  Certificate of Status & Certified Copy  Certificate Copy  Certificate Copy  Certified Copy |                         |                         |
|                             | P. O. Box 36682   |                         |                         |
|                             |   | Address                 |                         |
|                             | Tucson, AZ 85740  |                         |                         |
|                             |   | City/State and Zip Code |                         |
|                             | ~~  |                         |                         |
|                             | ·   | •                       | cation)                 |
| For further information of  | concerning this matter, please ca   | all:                    |                         |
|                             |   | at ( )                  |                         |
| Name o                      | of Person   | Area Code Daytime       | Telephone Number        |
|                             |   |                         |                         |
| Enclosed is a check for the | he following amount:  |                         |                         |
| ■ \$25.00 Filing Fee        |   | Certified Copy          | Certificate of Status & |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations

TO:

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

| Southern Pass-A-Grille Beach House Bungalows, LL  |  |                     |
|---|--|---------------------|
| (Name of the Limited Liability Comps<br>(A Florida Limited  | any as it now appears on our records.)<br>Liability Company) | <del></del>         |
| The Articles of Organization for this Limited Liability Company   | were filed on November 27, 2017                              | and assigned        |
| Florida document number L17000242059  |  |                     |
| This amendment is submitted to amend the following:   |  |                     |
| A. If amending name, enter the new name of the limited liab   | pility company here:   |                     |
| The new name must be distinguishable and contain the words "Limited Liabi   | lity Company," the designation "LLC" or the abl              | breviation "L.L.C." |
| Enter new principal offices address, if applicable:   |  | SEC ALL             |
| (Principal office address MUST BE A STREET ADDRESS)   |  | THE ARE             |
|   |  | ASS ASS             |
|   |  | • PI                |
| Enter new mailing address, if applicable:   |  |                     |
| (Mailing address MAY BE A POST OFFICE BOX)  |  | 7: 30               |
|   | <del> </del>   | ₽                   |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | ffice address on our records, <u>enter</u><br>e:             | the name of the new |
| Name of New Registered Agent:   |  |                     |
| New Registered Office Address:  |  |                     |
|   | Enter Florida street address                                 |                     |
|   | , Florida  |                     |
| Non-Boristand Assessed Assessed   | 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>                   | Type of Action |
|--------------------|----------------|----------------------------------|----------------|
| AR                 | Cheryl Abraham | 6361 N Placita DeEduardo, Tucson | Add            |
|                    |                |                                  | ■ Remove       |
|                    |                |                                  |                |
| MGR Cheryl Abraham | Cheryl Abraham | 6361 N Placita DeEduardo, Tucson | ■ Add          |
|                    |                |                                  | Remove         |
|                    |                |                                  | Change         |
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| . If am                   | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  |                       |              |
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| (If am c:<br><u>Note:</u> | tive date, if other than the date of filing:  | 605.0207<br>listed as | (3)(l<br>the |
| he re                     | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the early good of the case of the record is filed. | arlier of             | :            |
| Dated                     | February 14th 2018  |                       |              |
|                           | Signature of a member or authorized representative of a member  | _                     |              |
|                           | ()  |                       |              |
|                           | Cheryl Abraham  Typed or printed name of signee   |                       |              |

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Filing Fee: \$25.00