

L19 000021590

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Sand Consulting & Management, 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:

Richard J. Roberts

Name of Person

Bay Sand Consulting & Management, LLC.

Firm/Company

809 Boulevard De L Orleans

Address

Mary Esther, Florida 32569

City/State and Zip Code

Baysandconsult@aol.com

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

For further information concerning this matter, please call:

Richard J. Roberts

850 863-5966
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

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

Bay Sand Consulting & Management, 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 January 19, 2019 and signed

Florida document number L19000021590

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)

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: Richard J. Roberts

New Registered Office Address: 809 Boulevard De Lorleans

Enter Florida street address

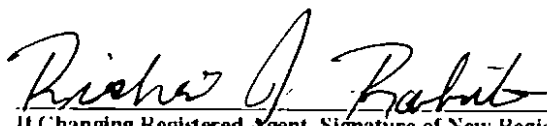
Mary Esther, Florida 32569

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

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2020 JAN 27 PM 6:29
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE, FLORIDA

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	Eva M. Abrahamsen	809 Boulevard De Lorleans	<input type="checkbox"/> Add
		Mary Esther, Florida 32569	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Richard J. Roberts	809 Boulevard De Lorleans	<input checked="" type="checkbox"/> Add
		Mary Esther, Florida 32569	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

On January 22, 2019, I (Richard J. Roberts) filed the registration of my Limited Liability Company with the Florida Division of Corporations to list an effective date of January 19, 2019. The C.P.A. utilized by me at that time was both the provider of instruction for my completion of the Florida Division of Corporation registration and employer of Eva M. Abrahamsen, I listed Ms. Abrahamsen as the "Registered Agent" on Article III, "MGR" on Article IV and "Authorized Representative" on Article V. The incorrect information was corrected on the annual report filed on May 24, 2020, but said inaccuracies remained on the company's Articles of Organization. Since Ms. Abrahamsen has neither in the past nor at present has any affiliation with the company, the Articles of Amendment to Articles of Organization of Bay Sand Consulting & Management, I.L.C. is being filed.

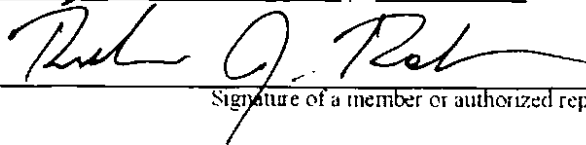
E. Effective date, if other than the date of filing: January 19, 2019 **(optional)**

(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 July 22, 2020



Signature of a member or authorized representative of a member

Richard J. Roberts, AMBR & MGR

Typed or printed name of signee