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SIVISION OF CORPORATION

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## **COVER LETTER**

	Registration Se Division of Cor					
SUBJEC		Luxury Realty LLC				
300000	Name of Limited Liability Company					
		Amendment and fee(s) are sub ondence concerning this matter	<del>-</del>			
	James M. DeVos					
		Beachside Luxury Realty	Name of Person			<b>.</b> F.
		Firm/Company 3409 W. County Highway 30A				
		Santa Rosa Beach, Florida	Address 32459		19 HAY 2u	NOISEA PERMIT
		jim@bestbeachgetaways.co				OF CORR
For furth	er information c	en-mail address: (	to be used for future annual report notifi	cation)	PM  2:  11	OF CORPORATIONS
James M.	. DcVos		850 333-2743 at ( )			Z.
	Name o	f Person	Area Code Daytime	Telephone Number		
Enclosed	is a check for th	he following amount:				
<b>\$25.</b> 0	00 Filing Fcc	□ \$30,00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60,00 Filing For Certificate of Societified Copy (additional copy is	Status &	
	MAIL	ING ADDRESS:	STREET/COURIE	ER ADDRESS:		

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

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Beachside Luxury Realty 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 5/11/2019 and assigned Florida document number <u>L</u> 19000 12 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 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 , Florida City New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New 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 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 Title **Name** Address Type of Action FRANCIS LEE KING 3409 W. COUNTY HIGHWAY MGR 30A SANTA ROSE BEACH, FL **■** Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add \_□ Remove ☐ Change \_□ Add \_□ Remove ☐ Change □ Add □ Remove \_□ Change □ Add

☐ Remove

☐ Change

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in effect ote:   If	e date, if other than the date of filing:
The 9	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 0th day after the record is filed.
ated	5/22/19
	5/22/19  Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00