Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 : (855)498-5500 : (800)432-3622 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **FUN AT BEACH FLORIDA LLC**

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$25.00 |

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Tallahassee, FL 32314

## **COVER LETTER**

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| TO: Registration Security Division of Corp. |  |   |                    |   |   |
|---|--|---|--------------------|---|---|
|   | FUN AT B                                     | HACH FLORIDA LLC  |                    |   |   |
| SUBJECT:                                    | Name of Limi                                 | ted Liability Company   | <del></del>        |   |   |
| The enclosed Articles of                    | Amendment and fee(s) are sub-                | mitted for filing.  |                    |   |   |
| Please return all correspo                  | ndence concerning this matter                | to the following:   |                    | SECTALL   | _ |
|   | EDUARDO M. SOTO, ES                          |   |                    | 2021 JUN 21 PH 10: 13 SECRETARY OF STATE TALLANDASSEC. FLORIO | - |
|   |  | Name of Person  |                    |   | ; |
|   | WEISS SEROTA HELFM                           | AN COLE & BIERMAN P.L.  |                    | PH I  |   |
|   |  | Firm/Company  |                    | FLORII  |   |
|   | 2525 PONCE DE LEON B                         | LVD., SUITE 700   |                    | ⊃m <b>3</b>   |   |
|   |  | Address   |                    |   |   |
|   | CORAL GABLES, FLORE                          | IDA 33134   |                    |   |   |
|   |  | City/State and Zip Code   |                    |   |   |
|   | sentmyrent@gmail.com                         | to be used for future annual report noti                            | S-etion)           |   |   |
|   |  |   | ncation)           |   |   |
| For further information of                  | oncerning this matter, please ca             |   |                    |   |   |
| EDUARDO M. SOTO, I                          | BSQ.   | 305 854-0800<br>at ()   |                    |   |   |
| Name 0                                      | f Person                                     | Area Code Daytim  | e Telephone Number |   |   |
| Enclosed is a check for the                 | he following amount:                         |   |                    |   |   |
| □ \$25.00 Filing Fee                        | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified (        | of Status &   |   |
| <u>Mailing Addre</u><br>Registration        |  | <u>Street Address:</u><br>Registration Se                           | ection             |   |   |
| Division of C                               | Corporations                                 | Division of Co.   | rporations         |   |   |
| P.O. Box 632                                | 27   | The Centre of   | Fallahassec        | _   |   |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H21000243221 3

| FUN AT BEAC  (Name of the Limited Liability Compa (A Florida Limited L  | H FLORIDA LLC  ny as it now appears on our records.  Liability Company) |
|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number L21000148880              | were filed on APRIL 8, 2021 and assigned                                |
| This amendment is submitted to amend the following:   |   |
| A. If amending name, enter the new name of the limited liab   | ility company here:   |
| The new name must be distinguishable and contain the words "Limited Liabil  | lity Company," the designation "LLC" or the abbreviation "L.L.C."       |
| Enter new principal offices address, if applicable:   | 6278 N Federal Highway #206   |
| (Principal office address MUST BE A STREET ADDRESS)   | Fort Lauderdale, Florida 33308  |
| Enter new mailing address, if applicable:   | 6278 N Federal Highway #206   |
| (Mailing address MAY BE A POST OFFICE BOX)  | Fort Lauderdale, Florida 33308  |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, <u>enter the name of the new registered</u>     |
| 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

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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> | Name             | Address                        | Type of Action |
|--------------|------------------|--------------------------------|----------------|
| AMBR         | Andrew B Taubman | 6278 N Federal Highway #206    | □Add           |
|              |                  | Fort Lauderdale, Florida 33308 | □ Remove       |
|              |                  |                                | Change         |
| AMBR         | Tobi I' Taubman  | 6278 N Federal Highway #206    | □Add           |
|              |                  | Fort Lauderdale, Florida 33308 | □Remove        |
|              |                  |                                | Change         |
|              |                  |                                | □ Add          |
|              |                  |                                | □Remove        |
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|  |   |   |  | (optional)              |                     |                     |
| ective date, if other than the d<br>n effective date is listed, the date must be<br>te: If the date inserted in this bloc<br>current's effective date on the Dep | se specific and cannot<br>k does not meet the | be prior to date of<br>e applicable stati | filing or more than<br>utory filing requir | 0 days after filing.) P | ursuant to          | 605.020<br>listed a |
| ecord specifies a delayed effective is filed.  | date, but not an effe                         | ective time, at 1:                        | 2:01 a.m. on the e                         | arlier of: (b) The      | Юth day в           | after th            |
| IUNE 21  | 202   | 1   |  |                         |                     |                     |
|  |   | MA  |  |                         |                     |                     |
|  |   |   |  |                         |                     |                     |