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L21000436336

Florida Department of State
Division of Corporations
Electronic Filings Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6193

From: Account Name : HANB APENDALL HARRISON SALE LLC
Account Number : 120140000178
Phone : (850)769-3434
Fax Number : (850)769-6121

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

Email Address: reesh@aol.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC -1 PM 3: 13

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARRISON BEACH REAL ESTATE, LLC**

Certificate of Status	0
Certified Copy	0
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2021 DEC -1 PM 5: 05

TALLAHASSEE, FLORIDA

DEC - 2 2021
S. PRATHER

COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: Harrison Beach Real Estate, 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:

Franklin R. Harrison
Name of Person
Hand Arendall Harrison Sale
Firm/Company
304 Magnolia Avenue
Address
Panama City, FL 32401
City/State and Zip Code
reesch@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Slack at (850) 769-3434
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

H21000436336 3 2021 DEC - 1 PM 3: 13 and assigned

FILED

Harrison Beach Real Estate, 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 April 2, 2021

Florida document number L21000154317

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: Mara Harrison

New Registered Office Address: 306 Cannonball Lane Enter Florida street address

Inlet Beach, Florida 32461 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.

Handwritten signature of Mara Harrison over the line: 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: H21000436336 3

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Reese Harrison	306 Cannonball Lane	<input type="checkbox"/> Add
		Inlet Beach, FL 32461	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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