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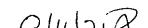
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BONNEY & ASSOCIATES, P.A.

A PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW gbonney@bandslaw.org

GARTH D. BONNEY, ESQ.

| DOWNTOWN OFFICE | \$14 MAGNOLIA AVENUE | FANAMA CITY, FL \$2401 | MAILING PO BOX 737 (32402) | \$850 215-68 10 (10PLC | \$850 215-68 16 FAX |

July 21, 2021

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

RE:

Black Marlin Group, LLC T.J. Bay Holdings, LLC

Dear Sir or Madam:

This firm has the pleasure of representing Tamara M. Chagnon and Valerie J. Flarris, the authorized members of the limited liability companies listed above. On behalf of our clients, we are submitting the enclosed amendments of registered agent forms for filing.

Also enclosed are checks which are attached to each respective form for the filing fees. If you have any questions, please do not hesitate to contact our office.

Sincerely,

BONNEY & ASSOCIATES, P.A.

Caroline Ouimet

Paralegal to Garth D. Bonney, Esq.

Enclosures

COVER LETTER

TO:

Registration Section
Division of Corporations

Charles Com	oldings, LLC			
30601,01.	Name of Lin	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Tamara M. Chagnon			
		Name of Person		_
	T.J. Bay Holdings, LLC			
		Firm/Company		_
	5208 Soule Drive			
		Address		_
	Panama City, Florida 324	04.		
	···-	City/State and Zip Code		
	tmchagnon@gmail.com			
	E-mail address: (to be used for future annual rep	ort notification)	
For further information c	oncerning this matter, please c	ali:		
Tamara M. Chagnon		850 at ()	814-4570	
Name o	d Person	Area Code	Daytime Telephone Number	er
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 enclose	ed) Certifie	ate of Status &
Mailing Address Registration S Division of C P.O. Box 632 Tallahassee, I	Section Torporations 27	Division of The Centre 2415 N. A.	ress: on Section of Corporations re of Tallahassee Monroe Street, Suite Sec. FL 32303	810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

T.J. Bay Holdings		
(Name of the Lin	nited Liability Company as it now appears on ou (A Florida Limited Liability Company)	r records.)
The Articles of Organization for this Limited	Liability Company were filed on July, 19 2	021 and assigned
lorida document number L21000325922		
his amendment is submitted to amend the fo	ollowing:	
If amending name, enter the new name	of the limited liability company here:	
he new name must be distinguishable and contain the	words "Limited Liability Company," the designati	on "LLC" or the abbreviation "L.L.C."
nter new principal offices address, if appl	icable:	
Principal office address MUST BE A STRE	EET ADDRESS)	
	····	
inter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICI	<u> </u>	
3. If amending the registered agent and/or	O .	, enter the name of the new regis
gent and/or the new registered office addr	ess nere:	
		[3
	Tamara M. Chagnon	<u> :::</u>
Name of New Registered Agent:	Tamara M. Chagnon	<u> </u>
Name of New Registered Agent: New Registered Office Address:	5208 Soule Drive	<u>::</u>
	5208 Soule Drive Enter Florida stree	
	5208 Soule Drive Enter Florida stree	
	5208 Soule Drive Enter Florida stree	rt address, Florida 32404 =

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>	Address	Type of Action
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			Change
		4	□∧dd
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			□Add
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(If an effe Note:	ve date, if other than the date of filing:
he record ord is fil	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 ed.
Dated .	July 20 . 2021
	Mulmonen
	Signature of a member or authorized representative of a member
	Tamara M. Chagnon TAMARA M. CHAGNON
	Typed or printed name of signee

transfer of the second