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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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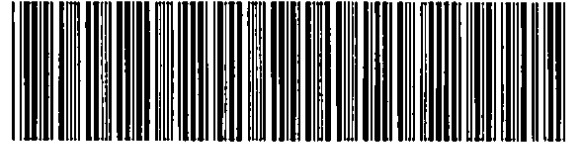
(Business Entity Name)

(Document Number)

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2021 DEC 27 AM 7:55

SECRETARY OF STATE  
TALLAHASSEE, FL

JAN 11 2022

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: THE SURFSIDE SPA RESORT "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:

Thomas Richard Pfaff

\_\_\_\_\_  
Name of Person

The Surfside Spa Resort "LLC."

\_\_\_\_\_  
Firm/Company

1096 SCENIC GULF DR SURFSIDE RESORT BOX L-1

\_\_\_\_\_  
Address

MIRAMAR BEACH, FL 32550

\_\_\_\_\_  
City/State and Zip Code

SURFSIDESPA@GMAIL.COM

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

For further information concerning this matter, please call:

THOMAS RICHARD PFAFF

850 543-7905  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

2021 DEC 27 AM 7:56

THE SURFSIDE SPA RESORT "LLC."

SECRETARY OF STATE  
CLARK COUNTY, FL

~~(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 12/11/2021 and assigned  
Florida document number L21000525837.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The Surfside Spa of the Emerald Coast "LLC"

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

The Surfside Spa of the Emerald Coast

1096 Scenic Gulf Drive Box L1

Miramar Beach, FL 32550

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

The Surfside Spa of the Emerald Coast

1096 Scenic Gulf Drive Box L1

Miramar Beach, FL 32550

**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*

City

Florida

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**

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

[illegible]

(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)

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.

Thomas R Papp  
Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**