

h220000005827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

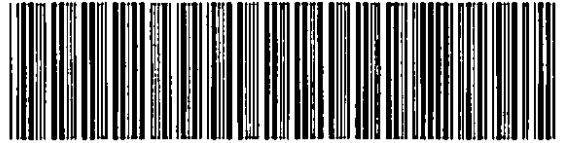
(Business Entity Name)

(Document Number)

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2022 MAY 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Vacay Stat, 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:

Crystal Ball

Name of Person

Vacay Stat, LLC

Firm/Company

3819 Quail Street

Address

Panama City Beach, FL 32408

City/State and Zip Code

crystalizepcb@gmail.com

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

For further information concerning this matter, please call:

Victoria Carter

Name of Person

at (901)

Area Code

383-0894

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

Vacay Stat, 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 December 28, 2021 and assigned Florida document number L22000005827.

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.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3819 Quail Street

Panama City Beach, Florida 32408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3819 Quail Street

Panama City Beach, Florida 32408

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:

Crystal Ball

New Registered Office Address:

3819 Quail Street

Enter Florida street address

Panama City Beach

Florida 32408

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.

Crystal Ball

360666 verified
05/26/22 9:40 AM
COT
NNT ENTJ/MK+ LK2

If Changing Registered Agent, Signature of New Registered Agent

FILED
☐ Range
☐ Add
☐ Remove
 2022 MAY 31 PM 2:11
 CLERK OF DISTRICT COURT
 FALL ANASSEE, FLORIDA

2022 MAY 31 PM 2:11
CLONE PARK OF STATE
TALLAHASSEE, FLORIDA

FILED
2022 MAY 31 PM 2:11
CLERK OF COURT
TALLAHASSEE, FLORIDA

(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.

Dated May 26 2022

Crystal Ball

colloqu verified
05/26/2019 28 AM EDT
WIL WILF/ITF-ERSR

Signature of a member or authorized representative of a member

Crystal Ball, Authorized Member

Typed or printed name of signee

Filing Fee: \$25.00

RESIGNATION AND TRANSFER OF MEMBER UNITS

I, CASEY MEEKS, do hereby submit and tender my resignation as Authorized Member and Registered Agent of VACAY STAT, LLC effective immediately and transfer any and all Member Units I currently own in VACAY STAT, LLC, a Florida limited liability company (the "Company"), free and clear of any liens and encumbrances to the Company.

An Amendment was filed for the Company with the Secretary of State on January 14, 2022. I was listed as an Authorized Member and the Registered Agent but never officially became a Member or took the position as Registered Agent. I have no interest in the Company.

Dated this 19 day of May 2022.

<i>Casey Meeks</i>	dotloop verified 05/19/22 11:21 AM CDT ID# 71544833-36A-11AC
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CASEY MEEKS

VACAY STAT, LLC, a Florida limited liability company, does hereby accept the transfer of the Member Units in VACAY STAT, LLC from CASEY MEEKS and does hereby acknowledge that the transfer is in accordance with the Operating Agreement dated May 23, 2022. VACAY STAT, LLC agrees to abide by all terms and conditions set forth in said Operating Agreement.

Dated this 23 day of May, 2022.

VACAY STAT, LLC

BY: <i>Crystal Ball</i>	dotloop verified 05/23/22 10:02 AM CDT 589-5016-EGOU 7x40
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ITS: _____

RESIGNATION AND TRANSFER OF MEMBER UNITS

I, JEAN BELCOURT, do hereby submit and tender my resignation as Authorized Member and Registered Agent of VACAY STAT, LLC effective immediately and transfer any and all interest or Member Units I may have in VACAY STAT, LLC, a Florida limited liability company (the "Company"), free and clear of any liens and encumbrances to the Company.

The Company was filed with the Secretary of State on December 28, 2021 with an effective date of January 1, 2022. I was listed as an Authorized Member and the Registered Agent but never officially became a Member or took the position as Registered Agent. I have no interest in the Company.

Dated this 19 day of May 2022.

<i>Jean Edson Belcourt</i>	dotloop verified 05/17/22 10:52 AM CDT G152 LRDD DEXA GR-O
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JEAN BELCOURT