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COVER LETTER

TO:	Registration Sec Division of Corp		_	
SUBJEC	ст:	eons Bea	ch · Shack	LLC
		Name of Limi	ted Liability Company	
The encl	losed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please re	eturn all correspor	idence concerning this matter t	to the following:	
		Bran	Name of Person	
		NEOR	Seach S Firm/Company	hackLLC
		8501	Thomas Dr Address	
		Panama (City Beach FL City/State and Zip Code	- 32408
		Mechs Po E-mail address! (6	(bfl @ a mail.	(O 🔨
For furtl	her information co	oncerning this matter, please ca	ıll:	
	Board	1 (°CX	at (757), 869-	3020
	Name of		Area Code Daytim	e Telephone Number
	/			
Enclose	d is a check for th	e following amount:		•
t√ \$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 Addres Registration S Division of C P.O. Box 632 Tallahassee. F	ection orporations 7	Street Address: Registration Se Division of Cor The Centre of T 2415 N. Monro	porations 'allahassee e Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

() ()	Ed Liability Company (A Florida Limited Liab	_		<u>[[</u>	<u>C</u>	
The Articles of Organization for this Limited Li.		ere filed on _	Dec 22	<u>,7077</u>	L and ass	signed
This amendment is submitted to amend the follo	owing:					
A. If amending name, enter the new name of	the limited liabilit	y company	<u>here</u> :			
The new name must be distinguishable and contain the we Enter new principal offices address, if applica		Company," the	e designation "Ll	C" or the abb	reviation "L	.L.C."
(Principal office address MUST BE A STREE	<u>T ADDRESS)</u>				202	
Enter new mailing address, if applicable:	-				MAPR -	* ,
(Mailing address MAY BE A POST OFFICE)	BOX)		_			***
B. If amending the registered agent and/or re agent and/or the new registered office addres	egistered office add s <u>s here</u> :	dress on our	records, ente	r the name	of the ne	w registered
Name of New Registered Agent:	Bra	ndi	COX			
New Registered Office Address:	•	Enter F	lorida street addr	ess		
	Parama(City K	seach, i	lorida	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

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
			□Add
			□Remove
			☐ Change
			□ Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Add
			□Remove
			☐ Change
			□Remove

•	
•	
•	
Note:	rive date, if other than the date of filing: Privile 2024 (optional) (optional) fective 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. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.
e reco rd is f	rd 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 ided.
Dated	3-25 2024
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00