

L2410003040419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

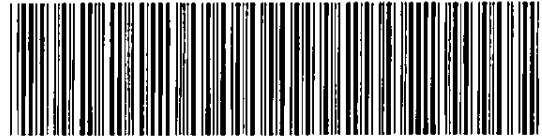
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100439929801

11/22/24--01013--025 **30.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 640WG, 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:

Kristy Branch Banks

Name of Person

Kristy Branch Banks, PA

Firm/Company

171 US Hwy 98 W, Suite A

Address

Eastpoint, FL 32328

City/State and Zip Code

info@kbblawfl.co,

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

For further information concerning this matter, please call:

Kristy Branch Banks

850 670-1255
at () _____
Area Code Daytime Telephone Number

Name of Person

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
640WG, LLC.
A Florida Limited Liability Company**

Under F.S. § 605.0202, this limited liability company submits the following to amend its Articles of Organization:

1. The present name of the company is 640WG, LLC.
2. The Articles of Organization were filed on July 8, 2024, and assigned document number L24000304049.
3. The following amendment to the Articles of Organization was adopted by the limited liability company:

A. The new principal office address of the limited liability company is:

1468 East Gulf Beach Drive
St. George Island, FL 32328

B. The new mailing address of the limited liability company is:

1468 East Gulf Beach Drive
St. George Island, FL 32328

C. The name and address of the new registered agent is:

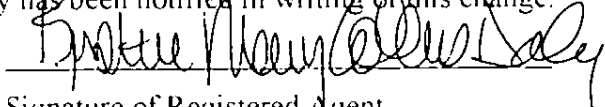
Name of New Registered Agent: Kristine Mary Collins-Daly

New Registered Agent Office Address: 1468 East Gulf Beach Drive
St. George Island, FL 32328

New Registered Agent's Signature:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. and I hereby

confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent
Kristine Mary Collins-Daly

D. The Authorized Persons authorized to manage the company are amended as follows:

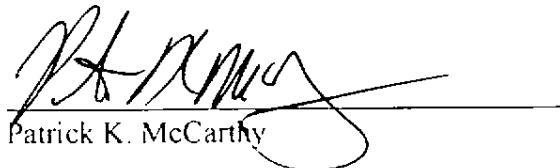
MGR - Manager

AMBR - Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Patrick K. McCarthy	1095 E Nursery Rd Santa Rosa Beach, FL 32459	Remove
MGR	David Martin Daly	1468 East Gulf Beach Drive St. George Island, FL 32328	Add
MGR	Kristine Mary Collins-Daly	1468 East Gulf Beach Drive St. George Island, FL 32328	Add

4. The effective date of this document is November 15, 2024.

Date: Nov 15, 2024


Patrick K. McCarthy