

M000000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

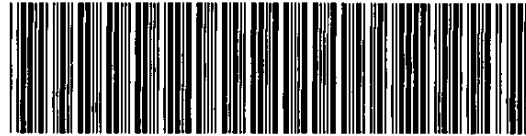
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100076406661

07/05/06--01027--003 **25.00

FILED

06 JUL -5 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastbeach Designs, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Merrill

(Name of Person)

Watkins Ludlam Winter & Stennis, P.A.

(Firm/Company)

P.O. Box 427

(Address)

Jackson, MS 39205-0427

(City/State and Zip Code)

For further information concerning this matter, please call:

Emily Merrill

(Name of Person)

at (601) 949-4715

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Eastbeach Designs, LLC
2. Jurisdiction of its organization: Mississippi
3. Date authorized to do business in Florida: February 22, 2000

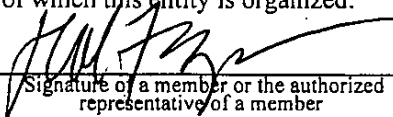
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 19, 2006.
5. New name of the limited liability company: simple elements, llc
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

T. Roe Frazer II, Member

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL -5 PM 12:26

FILED

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

SIMPLE ELEMENTS LLC

Business ID: 681578

The attached 3 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 27th day of June, 2006.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

A handwritten signature in cursive script that reads "Eric Clark".

Eric Clark

Secretary of State

Business ID: 681578
Date Filed: 06/19/2006 05:00 PM
Eric Clark
Secretary of State

F0101 - Page 1 of 2

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment



The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

Eastbeach Designs, LLC

2. The future effective date is
(Complete if applicable)

3. The amendment to the certificate is as follows

Article 1 of the Certificate of Formation is hereby amended as follows:

Name of the Limited Liability Company: "simple elements llc"

By: Signature

(Please keep writing within blocks)

Printed Name

T. Roe Frazer II

Title

Member

Street and Mailing Address

Physical
Address

26 Falmouth Lane

P.O. Box

611582

City, State, ZIP5, ZIP4

Rosemary Beach

FL

32461 -

775442 JUN 20 06

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Certificate of Amendment



By: Signature

(Please keep writing within blocks)

Printed Name

Title

Street and Mailing Address

Physical
Address

P.O. Box

City, State, ZIP5, ZIP4

775442 JUN 20 2002