

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

02-18-2002 90183 029 ****50.00

DOCUMENT # M01000001752

1. Entity Name

TALLAMONY, LLC

Principal Place of Business

**1100 E. HIGHWAY 98 E., B801
 DESTIN FL 32545**

Mailing Address

**1100 E. HIGHWAY 98 E., B801
 DESTIN FL 32545**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME	DILAU PARTNERS <input type="checkbox"/> Delete
STREET ADDRESS	WAYNE M ROGERS, TRUSTEE
CITY-ST-ZIP	9011828 LA GRANGE AVE LOS ANGELES CA 90025
TITLE NAME	PAUL JUNGHER WITT, TRUSTEE <input type="checkbox"/> Delete
STREET ADDRESS	9011828 LA GRANGE AVE
CITY-ST-ZIP	LOS ANGELES, CA 90025, MANAGER
TITLE NAME	SUSAN HARRIS, TRUSTEE <input type="checkbox"/> Delete
STREET ADDRESS	9011828 LA GRANGE AVE
CITY-ST-ZIP	LOS ANGELES, CA 90025 MANAGER
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

10. ADDITIONS/CHANGES

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT
WAYNE M. ROGERS
MANAGING MEMBER

Date

Daytime Phone #

CR25083 (9/01)

State of Delaware
Office of the Secretary of State

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Attachment

23665

#MD1000001752

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "TALABAND, LLC",
CHANGING ITS NAME FROM "TALABAND, LLC" TO "TALLAMONY, LLC",
FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D.
2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1345553

DATE: 09-18-01

3419077 8100

010458335

STATE OF DELAWARE
SECRETARY OF STATE 10:40
DIVISION OF CORPORATIONS
FILED 02:00 PM 09/14/2001
010458335 - 3419077

FROM CT CORPORATION SYSTEM

TO WIL FILING

P.02/02

Attachment

23665

#M0/00000752

CERTIFICATE OF AMENDMENT

OF


TALABAND, LLC

1. The name of the limited liability company is Talaband, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:

Tallamony, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Talaband, LLC this 14th day of September, 2001


W.M. Rogers Authorized Person

TOTAL P.02