

5/16/24, 2:03

P97000021812

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H24000177048 3

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((H24000177048 3))



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To: Division of Corporations
Fax Number : (850)437-6383

From: Account From : HAND A&M/DALL HARRISON SALES LLC
Account Number : 23010000136
Phone : (850)768-3424
Fax Number : (850)424-5033

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**
Email Address: jcampfield@handfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMERALD BAY PLUMBING, INC.

Certificate of Status	1
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Page Count	05
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RECEIVED
2024 MAY 16 PM 4:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2024 MAY 16 AM 8:02
DEPT. OF STATE
TALLAHASSEE, FL

T. LEMIEUX
MAY 17 2024

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: Emerald Bay Plumbing, 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:

Marcus Cook

Name of Person

Emerald Bay Plumbing

Firm/Company

1209 Airport Rd #10

Address

Destin FL 32541

City/State and Zip Code

amy@emeraldbayplumbing.com

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

For further information concerning this matter, please call:

Marcus Cook

Name of Person

at (850) 837-1979

Area Code

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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EMERALD BAY PLUMBING, INC.

(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 03/04/1997 and assigned
Florida document number P97000021812.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BWC EBP, INC.

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

808 Jupiter St.
Destin FL 32841

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

FILED
024 MAY 6 AM 8:08
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

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

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	Marcus Cook	808 Jupiter St	<input checked="" type="checkbox"/> Add
		Destin FL 32541	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Amy Walsh	54 W. Shipwreck Rd	<input checked="" type="checkbox"/> Add
		Santa Rosa Bch FL 32459	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1, 2024

Amey Walsh for Marcus Cook
Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Marcus Cook Amy Walsh office mgr
Typed or printed name of signer

Typed or printed name of signee

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Filing Fee: \$25.00