

L9900000 3849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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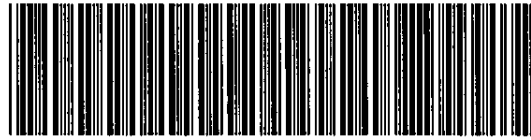
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers OCT 22 2014

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Woodside-USA, 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:

**James J. Woodside, III**

Name of Person

**Woodside-USA, LLC**

Firm/Company

**3132 W. IDLEWILD AVE**

Address

**Tampa, FL 33614**

City/State and Zip Code

**jjw@woodsideusa.com**

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

For further information concerning this matter, please call:

**James J. Woodside, III**

**813 477-3410**  
at ( )

Name of Person

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Woodside-USA, LLC

(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 June 29, 1999 and assigned Florida document number L99000003849.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

3132 W. IDLEWILD AVE

**(Principal office address MUST BE A STREET ADDRESS)**

TAMPA, FL 33614

Enter new mailing address, if applicable:

P.O. BOX 9447

**(Mailing address MAY BE A POST OFFICE BOX)**

TAMPA, FL 33674

**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:

JAMES J. WOODSIDE, III

New Registered Office Address:

3132 W. IDLEWILD AVE

Enter Florida street address

TAMPA

City

Florida

33614

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**

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**If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	James J. Woodside, III	3132 W. IDLEWILD AVE	<input checked="" type="checkbox"/> Add
		TAMPA, FL 33614	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Pursuant to Section 12.15 of the Woodside-USA, LLC Operating Agreement,

Theresa Woodside transfers her 51 Common Unit Shares to her spouse,

James J. Woodside. Theresa A. Woodside shall maintain her status as

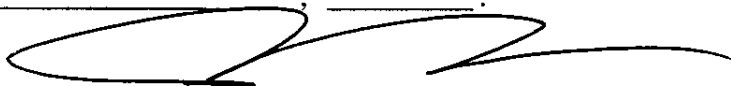
Sole Manager. (Please see attached copy of Amendment to Woodside-USA,

LLC Operating Agreement, executed by all relative parties.)

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 15 2014



Signature of a member or authorized representative of a member

James J. Woodside, III

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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**AMENDMENT TO  
WOODSIDE- USA, LLC OPERATING AGREEMENT**

Pursuant to Section 12.15 (Amendments) of the WOODSIDE-USA, LLC Operating Agreement dated May 31, 2005 ("The Operating Agreement"), the holders of all outstanding and issued Common Units ("The Members"), as represented by their respective signatures below, do here by agree with and approve the following.

**Background**


Theresa A. Woodside, who is currently the Sole Manager and owner of 51 Common Units of WOODSIDE-USA, LLC ("Company") representing 51% of the total outstanding Common Units in the Company wishes to transfer her ownership and control of these 51 Common Units to her spouse, James J. Woodside, III ("Transferee") in consideration for \$1.00 and other valuable consideration pursuant to the terms and conditions as stated below.

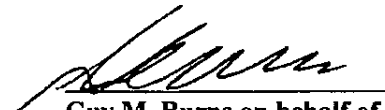
**Terms & Conditions**

1. The Members agree to waive any and all provisions from Article X ("Option to Purchase") and Article IX ("Transferability") from The Operating Agreement for this transfer.
2. The Members agree that this Transfer is a "Permitted Transfer" pursuant to Section 1.24 of The Operating Agreement and as such, Theresa A. Woodside shall maintain her status as Sole Manager.
3. Transferee agrees to be bound by all terms of The Operating Agreement upon the transfer of the 51 Common Units as evidenced by the execution of this Amendment.


IN WITNESS WHEREOF, the undersigned have executed this Amendment to The Operating Agreement effective January 1, 2014.

**MEMBERS:**

  
\_\_\_\_\_  
Theresa A. Woodside

  
\_\_\_\_\_  
Guy M. Burns on behalf of  
Guy M. Burns Roth IRA

**TRANSFEREE:**

  
\_\_\_\_\_  
James J. Woodside, III

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