

W1000000584

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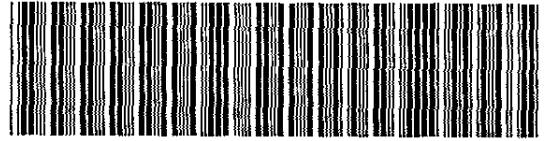
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TALLAHASSEE, FLORIDA

W1-584
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McHaggis, 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:

Cheryl Caroniti

(Name of Person)

McHaggis LLC dba Keller Williams Realty

(Firm/Company)

109 44th Ave E, Suite 300

(Address)

Bradenton, FL 34203

(City/State and Zip Code)

For further information concerning this matter, please call:

Leland Wallace

(Name of Person)

at (941) 792-2000

(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

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TALLAHASSEE, FLORIDA

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

McHaggis, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 10, 2001 and assigned document number LO1000000584.

SECOND: This amendment is submitted to amend the following:

RESOLVED, that James Warrender and Julie Warrender resign their 50% membership interest and transfer such interest, including assignment of all rights, as of November 1, 2005 to Howard Serena - 25% and Roberta Burish - 25%.
Upon completion of transfer of ownership rights, Roberta Burish will be a Member and, as such hold the following officer positions: Chairman and Secretary of the Company.
Leland Wallace will be a Member and, as such hold the following officer position: President and Treasurer of the Company. Kathe Wallace will be a Member and, as such hold the following officer position: Vice President of the Company.
Upon completion of transfer of ownership rights, Howard Serena will be a Member and, as such hold the following officer position: Vice President of the Company.

Dated December 20, 2005.

Leland M Wallace

Signature of a member or authorized representative of a member

Leland Wallace

Typed or printed name of signee

Filing Fee: \$25.00

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