

LD/000011876

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*Law Offices of*  
**Mark A. Perry, P.A.**

**88 NE Fifth Avenue  
Delray Beach, FL 33483**

**561.276.4146 main  
561.276.3859 facsimile  
[mperry@markaperry.com](mailto:mperry@markaperry.com)**

February 22, 2018

**Via Federal Express**

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

Re: Lois Dubois Properties Management, LLC;  
Amendment to LLC;  
Estate of Joyce Dubois Haley;  
Case No.: 502017CP005551XXXXSB

Ladies and Gentlemen:

Enclosed with regard to the above referenced limited liability, please find the following original documents:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization;
3. Original Death Certificate of Decedent;
4. Letters of Administration appointing Brenda Arnold, daughter of Joyce Haley as Personal Representative of the Estate;
5. Minutes to Meeting; and
6. Notice of Special Meeting.

Further enclosed please find this firm's check in the amount of \$60.00 representing the filing fees, Certificate of Status and Certified Copy. I have enclosed a pre-paid Federal Express envelope for the return of the documents.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please do not hesitate to contact this office.

Sincerely yours,

  
Jennifer L. Strickland, Paralegal

jls  
Enclosure(s)

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** LOIS DUBOIS PROPERTIES MANAGEMENT, 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:

MARK A. PERRY, ESQ.

\_\_\_\_\_  
Name of Person

MARK A. PERRY, PA

\_\_\_\_\_  
Firm/Company

88 NE 5TH AVENUE

\_\_\_\_\_  
Address

DELRAY BEACH, FL 33483

\_\_\_\_\_  
City/State and Zip Code

jstrickland@markaperry.com

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

For further information concerning this matter, please call:

Jennifer L. Strickland, Paralegal

561

276-4146

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**

LOIS DUBOIS PROPERTIES MANAGEMENT, 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 July 20, 2001 and assigned  
Florida document number L01000011876.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

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**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

\_\_\_\_\_, Florida \_\_\_\_\_  
City 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

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>
MGRM	Joyce D. Haley	10932 Glencagles Road	<input type="checkbox"/> Add
		Boynton Beach, FL 33436	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Brenda H. Arnold	20 Windsor Road East	<input checked="" type="checkbox"/> Add
		Jupiter, FL 33469-3134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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TALLAHASSEE, FLORIDA

(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)

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 Feb. 21<sup>st</sup>, 2018

Brenda H. Arnold  
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Brenda H. Arnold

Typed or printed name of signee