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SECRETARY OF STATE

S. WARREN JUN 0 2 2017



May 22, 2017

JACK A. BUTLER 15349 OAK APPLE COURT WINTER GARDEN, FL 34787

SUBJECT: BUTLER & BUTLER, LLC

Ref. Number: L02000007103

We have received your document for BUTLER & BUTLER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

EACH DOCUMENT REQUIRES A \$25.00 CHECK TO FILE, OR YOU CAN PUT ALL INFORMATION INTO 1 DOCUMENT AND RETURN THAT ONE FOR FILING

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren Regulatory Specialist II

Letter Number: 917A00010205

## **COVER LETTER**

	vision of Co			
SUBJECT:		Butler, LLC		
SUBJECT.	·	Name of Lin	nited Liability Company	
The enclose	d Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return	n all correspo	ondence concerning this matter	to the following:	
		Jack A. Butler		
			Name of Person	
		Butler & Butler, LLC		
			Firm/Company	
		15349 Oak Apple Ct.		
		<del> </del>	Address	<del></del>
		Winter Garden, FL 34787		
			City/State and Zip Code	
		abutler@mpzero.com		
		E-mail address: (	to be used for future annual report notifi	ication)
For further i	nformation c	oncerning this matter, please ca	all:	
Jack A. But	ler		407 717-0247 at ( )	
	Name o	f Person	Area Code Daytime	Telephone Number
Enclosed is	a check for tl	ne following amount:		
■ \$25.00 F	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

. Butler & Butler, LLC	
(Name of the Limited Liability Compa (A Florida Limited	any as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L02000007103</u> .	were filed on March 21, 2002 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	pility company here:
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	15349 Oak Apple Ct.
(Principal office address MUST BE A STREET ADDRESS)	Winter Garden, FL 34787
Enter new mailing address, if applicable:	15349 Oak Apple Ct.
Mailing address MAY BE A POST OFFICE BOX)	Winter Garden, FL 34787
registered agent and/or the new registered office address here  Name of New Registered Agent:	<u>e</u> :
New Registered Office Address:	Enter Florida street address
	, Florida
	City Zip Code
New Registered Agent's Signature, if changing Registered Agent:	
Thereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as point filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is address, I hereby confirm that the limited liability
If Char	nging Registered Agent, Signature of New Registered Agent

Page 1 of 3

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>	Name	Address	Type of Action
MGR	Robin Butler	505 E. Esther St.	□ Add
٠		Orlando, FL 32806	■ Remove
			Change
MGR	Luz Adriana Pierce	15349 Oak Apple Ct.	■ Add
		Winter Garden, FL 34787	□ Remove
			□ Change
			Add
			Remove
		<del> </del>	☐ Change
			Add
			□ Remove
			Change
			Add
			Remove
			GChange  A  A  BA  A  BA  A  BA  A  BA  A  BA  BA
<u></u>			The Tremove
			ORDA Change

of Judge Dougherty of	the Ninth Judicial	Circuit of Florida on	April 20, 2017. The r	najority interes	t in the
LLC was subsequently	transferred to Luz	Adriana Pierce, who	o is now the President of	of the LLC with	n 55% of the
ownership interest. Jac	k A. Butler retains	the balance of the or	wnership interest and re	emains the Vic	e President
and registered agent of	the LLC. The pow	ers and duties of eac	ch office remain unchar	nged from those	e
described previously.					
AT					
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