

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dieterich & Company, 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:

Phillip A. Wolff, Esq.

Name of Person

Gibson, Kohl, Wolff & Hric, PL

Firm/Company

1800 2nd Street, Suite 901

Address

Sarasota, Florida 34236

City/State and Zip Code

luciana21@embarqmail.com

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

For further information concerning this matter, please call:

Phillip A. Wolff, Esq.

Name of Person

at **(941) 365-1166**

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)

2014 JUL 18 PM 1: 18
 FILED
 TALLAHASSEE, FL
 DIVISION OF CORPORATIONS

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**

Dieterich & Company, 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 February 18, 2003 and assigned Florida document number L03000006009.

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:

(Principal office address MUST BE A STREET ADDRESS)

43 Pinehurst Place

Rotonda West, FL 33947

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

43 Pinehurst Place

Rotonda West, FL 33947

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

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REGISTERED MAIL
MAIL ROOM
TALLAHASSEE 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**

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>
MGR	Peter D. Dieterich	1920 Pennsylvania Ave	<input type="checkbox"/> Add
		Englewood, FL 34224	<input checked="" type="checkbox"/> Remove
MGR	Richard T. Frees	213 C Rotonda Blvd. West	<input type="checkbox"/> Add
		Rotonda West, FL 33947	<input checked="" type="checkbox"/> Remove
AMBR	Peter D. Dieterich	43 Pinehurst Place	<input checked="" type="checkbox"/> Add
		Rotonda West, FL 33947	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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 July 9, 2014

Phillip A. Wolff, Esq. atty for
Signature of a member or authorized representative of a member
Phillip A. Wolff, Esq. atty for
Typed or printed name of signee

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA