

LO3000056550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

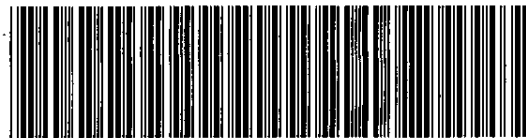
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600188158156

12/09/10--01004--019 **25.00

FILED

10 DEC - 9 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 10 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & S HICKORY PROPERTIES, 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:

THOMAS R SCHILLI

Name of Person

S & S HICKORY PROPERTIES, LLC

Firm/Company

27524 HICKORY BLVD.

Address

BONITA SPRINGS, FL 34134

City/State and Zip Code

GGULLIFORD@SCHILLI.COM

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

For further information concerning this matter, please call:

G. D. GULLIFORD, SR.

Name of Person

at (219)

261-2101 EXT 350

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

FILED
10 DEC -9 PM 12:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

S & S HICKORY PROPERTIES, 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 DECEMBER 29, 2003 and assigned
Florida document number L03000056550.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

S & S HICKORY PROPERTIES, LLC
P. O. BOX 351
REMINGTON, IN 47977

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

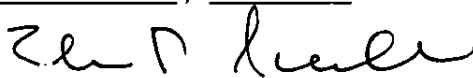
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	THOMAS R SCHILLI	27524 HICKORY BLVD. BONITA SPRINGS, FL 34134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEORGE SIEFERT	5751 MARIMIN DRIVE BONITA SPRINGS, FL 34134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DOUGLAS GRANT	207 BAY FRONT DRIVE BONITA SPRINGS, FL 34134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	THOMAS R SCHILLI	27524 HICKORY BLVD. BONITA SPRINGS, FL 34134	<input checked="" type="checkbox"/> Add <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

FILED
 10 DE 9 PM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

On February 28, 2009, Douglas M Grant and Bonnie Grant sold their forty-one percent interest of S & S Hickory Properties, LLC to Schilli Leasing, Inc. for an undisclosed amount. All other members percent of ownership remained the same.

Dated November 30, 2010



Signature of a member or authorized representative of a member

THOMAS R SCHILLI

Typed or printed name of signee