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MURPHY REID, L.L.P.

ATTORNEYS AT LAW

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Palm Beach, Florida 33480
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100 Vista Royale Boulevard
Vero Beach, Florida 32962
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

lterry@murphyreid.com

February 7, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Estate of Wilford W. Ghioto, Jr.
Our File No. 7693.000

Dear Sir/ Madam:

Enclosed are the Articles of Amendment to Articles of Organization of Johnson Ghioto, LLC. Also enclosed is check no. 3840 in the amount of \$25.00 for payment of the associated filing fee.

If you have any questions or need additional information, then please do not hesitate to call.

Very truly yours,



Leslie A. Terry, Esq.

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OF FLORIDA

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JOHNSON GHIOTO, 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:

Debra A. Piescik

Name of Person

Firm/Company

7209 Clarke Road

Address

West Palm Beach, FL 33406

City/State and Zip Code

DebbiePiescik@allstate.com

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

For further information concerning this matter, please call:

Kathleen Kadyszewski, Esq.

561 655-4060
at ()
Area Code Daytime Telephone Number

Name of Person

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, FL 32301
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JOHNSON GHIOTO, 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 April 19, 2004 and assigned
Florida document number LO4000029843

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 "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) _____

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:

Debra A. Piescik

New Registered Office Address:

7209 Clarke Road

Enter Florida street address

West Palm Beach

Florida 33406

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>
MGR	Debra A. Piescik	1100 SW St. Lucie West Blvd.	<input checked="" type="checkbox"/> Add
		Suite 100	<input type="checkbox"/> Remove
		Port St. Lucie, FL 34986	<input type="checkbox"/> Change
MGR	Wilford W. Ghioto, Jr.	1100 SW St. Lucie West Blvd.,	<input type="checkbox"/> Add
		Suite 100	<input checked="" type="checkbox"/> Remove
		Port St. Lucie, FL 34986	<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"/> Remove
			<input type="checkbox"/> Change

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

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1145
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 February 3, 2017.

~~_____~~

Signature of a member or authorized representative of a member

Debra A. Piescik, as Personal Representative of the Estate of Wilford W. Ghioto, Jr.

Typed or printed name of signee