

L0400004351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

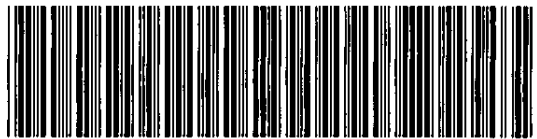
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600142008226

01/29/09--01019--007 **165.00

SECRETARY OF STATE
TREASURY SEC. REG. DIV.

09 JAN 29 AM 8:18

FILED

S. HAWKES

JAN 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERNST & WEBB, 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:

DAVID L. ERNST
(Name of Person)

ERNST & WEBB LLC
(Firm/Company)

7587 CENTRAL PARKE BLVD. UNIT C1
(Address)

MASON, OHIO 45044
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID L. ERNST at (513) 721-1300
(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

ERNST & WEBB, 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 MAY 27, 2004 and assigned
Florida document number LO4000041351.

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)

ERNST & WEBB, LLC

7587 CENTRAL PARKE BLVD, UNIT C1
MASON, OHIO 45040

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

ERNST & WEBB, LLC

7587 CENTRAL PARKE BLVD, UNIT C1
MASON, OHIO 45040

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:

ROBERT L. ERNST

New Registered Office Address:

26042 CLARKSTON DR.

(Enter Florida street address)

BONITA SPRINGS

(City)

Florida 34135

(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)

FILED
09 JAN 29 AM 8:18
SECRETARY OF STATE
TREASURY

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

Title	Name	Address	Type of Action
MGRM	DAVID L. ERNST	6221 WINDHAM CT. LIBERTY TOWNSHIP, OHIO 43044	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARK A. HEGEMANN	8091 EVERGREEN LANE LIBERTY TOWNSHIP, OHIO 43044	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CHARLES T. ROGERS	41 BURNS AVENUE WYOMING, OHIO 43215	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

09 JAN 29 AM 8:18
FILED
SECRETARY OF STATE
TREASURER

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

Dated JANUARY 18 2009



Signature of a member or authorized representative of a member

DAVID L. ERNST

Typed or printed name of signee