

204000043631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

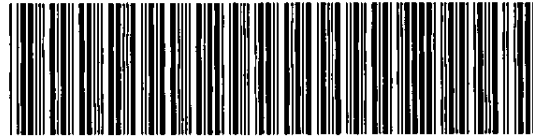
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

14 NOV 24 AM 11:04

NOV 25 2014
J. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 167636 4332894

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 6, 2014

ORDER TIME : 10:19 AM

ORDER NO. : 167636-050

CUSTOMER NO: 4332894

DOMESTIC AMENDMENT FILING

NAME: FEH NEW BRITTANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

CLERK OF STATE
TALLAHASSEE FLORIDA

2014 NOV 24 AM 9:52

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FEH New Brittany, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guy E. Whitesman

Name of Person

Henderson, Franklin, Starnes, & Holt, P.A.

Firm/Company

1715 Monroe Street

Address

Fort Myers, FL 33901

City/State and Zip Code

guy.whitesman@henlaw.com

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

For further information concerning this matter, please call:

Guy E. Whitesman

at (239)

344-1180

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (2/14)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 24 AM 9:52

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: FEH New Brittany, LLC

SECOND: The Florida Document number of the limited liability company is: L04000043631

THIRD: Document to be corrected is:
Articles of Conversion

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

"This conversion shall be effective in Florida on 6/12/2014." The domestication

was filed in Wyoming on 6/16/2014. The corrected statement should read

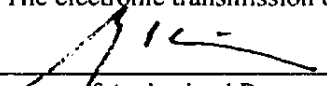
"This conversion shall be effective in Florida on 6/16/2014".

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.


Signature of Authorized Representative

11/20/2014

Date

**Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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