

L04000044883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

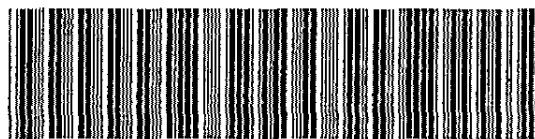
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043783370

01/05/05--01031--012 **60.00

LR 01/19/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN -5 PM 1:12

FILED

7

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL. 34639

SUBJECT: _____
(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:

WILLIAM E. GERRELL IV
P.O. BOX 236

~~LAND O' LAKES, FL. 34639~~

(Firm/Company)

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL. 34639

(Address)

(City/State and Zip Code)

FILED
2004 JAN -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William Gerrell at (813) 781-2801
(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL 34639

(Present Name)
(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on June 14th 2004 and assigned document number LO40000 44883

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

*A change in physical Address to:
37303 Hickory Hill Lane, Nade City, FL 33575.*

*A change in ownership of membership units and
Members of The LLC. to: William E. Gerrell IV
~~Mem. Member / reg. Agent~~
William E. Gerrell III
~~member~~*

Dated 12/28, 04

*Frank L. Rosenblatt
~~member~~*

*Steve Jacobson
~~member~~*

William E. Gerrell IV

Signature of a member or authorized representative of a member

WILLIAM E. GERRELL IV

Typed or printed name of signee
LAND O' LAKES, FL 34639

Filing Fee: \$25.00

FILED
2004 JAN -5 PM 1
SECRETARY OF STATE
TALLAHASSEE, FL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
2. The mailing address of the limited liability company is : Land O'Lakes, FL 34639.

3. Date of filing/registration in Florida June 14th 2004

4. Document number L84 0000 44883

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name WILLIAM E. GREENGLASS, IV
P.O. BOX 236
ELIZABETH, N.J. 07208

Address

City, State and Zip

- 6. The name and address of the new registered agent and/or office:**

William E. Gerrell IV
Name
37303 Hickory Hill Lane
Florida street address (P.O. Box NOT acceptable)
Dade City FL 33525
City, State and Zip

FILED
2004 JAN -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

William E. Gerrell
(Signature of a member or authorized representative of a member)

(Printed or typed name of signee) WILLIAM E. GIBBELL IV

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.

William E. Gerrell
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00