

L04000064875

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: CONCH HOLDINGS, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen M. Foust

(Name of Person)

Heart of Florida Guardians, Inc.

(Firm/Company)

17 S. Orlando Avenue

(Address)

Kissimmee, FL 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen M. Foust

(Name of Person)

at (407) 870-5878

(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**

FILED

2004 SEP 17 P 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONCH HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 2004 and assigned document number L04000064875.

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

The names and addresses of the managing members/managers are:

JOHN H. RUSSELL, 2645 Cherokee Road, St. Cloud, Florida 34772, Title MGRM

JOHN B. RUSSELL, 2645 Cherokee Road, St. Cloud, Florida 34772, Title MGRM

PETER D. MADISON, 4908 Oak Island Road, Orlando, Florida 32809, Title MGRM

CHARLES F. ROBERTS, 5585 2nd Avenue, Key West, Florida 33040, Title MGRM

DEBBE R. CHALIFOUX, 3325 S. Indiana Avenue, st. Cloud, Florida 34769, Title MGR

Dated September 13, 2004.



Signature of a member or authorized representative of a member

Debbe R. Chalifoux

Typed or printed name of signee

Filing Fee: \$25.00