

LD4000071720

(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

G. MCLEOD

SEP 10 2012

EXAMINER



400239132684

09/06/12--01013--014 **25.00

FILED
12 SEP -6 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Foundation Park Offices 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:

Tom Wessel

Name of Person

Tom Wessel Construction Corp.

Firm/Company

2639 Fruitville Road, Suite 303

Address

Sarasota, FL 34237

City/State and Zip Code

tom@tomwesselconstruction.com

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

For further information concerning this matter, please call:

Cathy Willis

Name of Person

at (941) 365-1145

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**

Foundation Park Offices, 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 10-04-04 and assigned
Florida document number L04000071720.

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)

2639 Fruitville Road

Suite 303

Sarasota, FL 34237

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2639 Fruitville Road

Suite 303

Sarasota, FL 34237

FILED
12 SEP - 6 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Tom Wessel

New Registered Office Address:

2639 Fruitville Road, Suite 303

Enter Florida street address

Sarasota

City

, Florida

34237

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

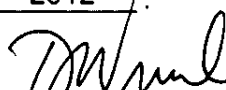
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Don Lawson	4910 Lakewood Ranch Blvd Suite 120 Sarasota, FL 34240	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Lisa Lawson	4910 Lakewood Ranch Blvd. Suite 120 Sarasota, FL 34240	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	PATRICE WESSEL	2639 FRUITVILLE RD. SUITE 303 SARASOTA, FL 34237	<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

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

Dated 8-28-12, 2012



Signature of a member or authorized representative of a member

Thomas J. Wessel

Typed or printed name of signee