

Division of Corporations

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L04000093232

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

JM

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

L04-93232

LIMITED LIABILITY AMENDMENT

THE WHEREHOUSE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

05 MAY 23 AM 8:15
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Warehouse Holdings, 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:

Richard G. Coker, Jr., Esquire
(Name of Person)

Coker & Feiner
(Firm/Company)

1404 South Andrews Avenue
(Address)

Fort Lauderdale, FL 33316-1840
(City/State and Zip Code)

For further information concerning this matter, please call:

Faye Johnston, Legal Assistant at 954 781-3636
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Warehouse Holdings, LLC

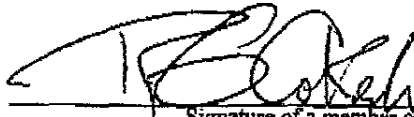
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 23, 2004 and assigned document number L04000093232

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

Article IV - Manager(s) or Managing Member(s) is amended to reflect John C. Halliday III as Manager (MGR).

Dated May 20, 2005



Signature of a member or authorized representative of a member

Richard G. Coker, Jr., Attorney and Authorized Representative

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

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