

LO5000016949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

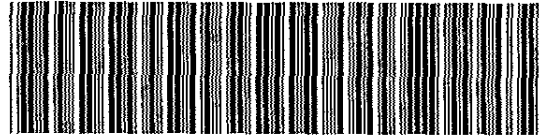
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAME CHANGE Amendment
(Name of Surviving Party)

DAKOTA 1, LLC
TO: HENWOOD & Company, LLC

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

JEFFREY HENWOOD
(Contact Person)

DAKOTA 1, LLC
(Firm/Company)

227 RIVER VILLAGE DRIVE
(Address)

DeBary FL 32713
(City, State and Zip Code)

For further information concerning this matter, please call:

JEFFREY HENWOOD at (305) 975-0011
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DAKOTA 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEB. 18, 2005 and assigned
document number L05000016949.

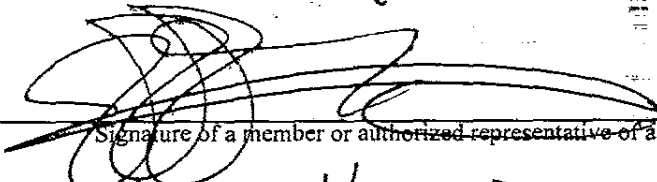
SECOND: This amendment is submitted to amend the following:

NAME CHANGE:

Please amend present name of
DAKOTA 1, LLC TO:

HENWOOD & Company, LLC

Dated SEPT 25TH, 2007.


Signature of a member or authorized representative of a member
JEFFREY HENWOOD
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS