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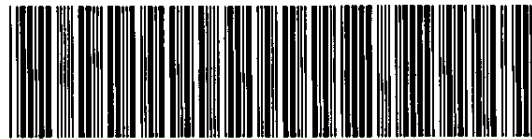
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J. Shivers OCT 28 2014

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: **PALMETTO CAPITAL, 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:

**THOMAS M. CLARK**

Name of Person

**THOMAS M. CLARK PA**

Firm/Company

**2400 E. COMMERCIAL BLVD STE 820**

Address

**FORT LAUDERDALE FL 33308**

City/State and Zip Code

**TMC@THOMASMCLARKPA.COM**

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

For further information concerning this matter, please call:

*Pam Clark*

Name of Person

at ( *954* )

Area Code

*776-3800*

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
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☐ \$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

*Make \$25.00 check payable to Florida Department of State*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PALMETTO CAPITAL, LLC**

**Document Number of Company: L05000040181**

The Articles of Organization for this Limited Liability Company were filed on April 22, 2005 and assigned Florida document number L05000040181.

This amendment is submitted to amend the following:

1. The Manager(s) of the company are hereby amended as follows:

Manager, RALPH H. DOERING, III, 4303 NE 1<sup>st</sup> Terrace, Ste 2, Oakland Park, FL 33334 is hereby REMOVED,

Manager, JOHN C. DOERING, 4303 NE 1<sup>st</sup> Terrace, Ste 2, Oakland Park, FL 33334 is hereby REMOVED,

Manager, HEMINGWAY DEVELOPMENT COMPANY, LLC, a Florida limited liability company, 4303 NE 1<sup>st</sup> Terrace, Ste 2, Oakland Park, FL 33334 is hereby ADDED.

2. Article Nine is hereby deleted in its entirety and replace with the following:

"Article Nine

This limited liability company shall be managed by a manager or managers."

3. Article Ten is hereby deleted in its entirety.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 4<sup>th</sup> day of June, 2014.

  
\_\_\_\_\_  
RALPH H. DOERING, III, Member

  
\_\_\_\_\_  
JOHN C. DOERING, Member

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