

LD5 000047233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

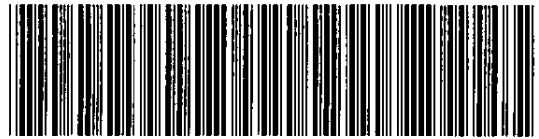
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

FEB 27 2009

EXAMINER

ADKINSON LAW FIRM  
ATTORNEYS AT LAW

CLAYTON J.M. ADKINSON  
CLAY B. ADKINSON

41 South 6th Street, DeFuniak Springs, FL 32435  
Telephone (850) 892-5195  
Fax (850) 892-3013

MAILING ADDRESS:  
Post Office Box 1207  
DeFuniak Springs, FL 32435

February 24, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CADE INVESTMENTS, LLC  
RECADE INVESTMENTS, LLC

Dear Sirs:

Enclosed please find the original of the Articles of Amendment to Articles of Organization to be filed for the above referenced companies. Also, enclosed are two check for \$25.00 to cover the cost of filing each amendment. Please file the enclosed documents as soon as possible upon your receipt of the same.

Your assistance in this matter is most appreciated. If additional information is needed, please advise.

Sincerely,

*Clayton J.M. Adkinson / ch*

Clayton J.M. Adkinson

CJMA:ch  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CADE INVESTMENTS, 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:

CLAYTON J.M. ADKINSON  
(Name of Person)

CADE INVESTMENTS, LLC  
(Firm/Company)

POST OFFICE BOX 1207  
(Address)

DEFUNIAK SPRINGS, FLORIDA 32435  
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAYTON J.M. ADKINSON at ( 850 ) 892-5195  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CADE INVESTMENTS, 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 May 5, 2005 and assigned  
Florida document number L05000047233.

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA  
 AM 10:07

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

Addition to Articles of Organization - See attached Article V- Assignment and Transfer of Rights

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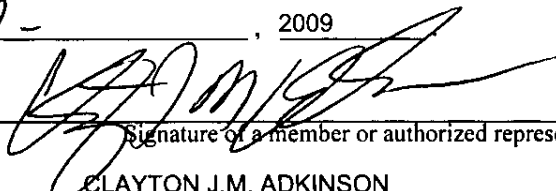


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Dated 2-19-, 2009



Signature of a member or authorized representative of a member

CLAYTON J.M. ADKINSON

Typed or printed name of signee

**Part D: (insert this two page document as Article V)**

## **ARTICLE V – ASSIGNMENT AND TRANSFER OF RIGHTS**

All managing members and members of this Limited Liability Company shall have the right to freely assign or transfer their rights, interests, and authority in said Limited Liability Company, including the right to be a member or managing member, to any person or entity said member so chooses. Consideration shall not be required for any assignment or transfer executed under this Article, and the lack of consideration for any assignment or transfer executed pursuant to this Article shall not invalidate the assignment or transfer.

Said right to assign or transfer shall not require the consent of any fellow member(s) or managing member(s), and shall require only the signature of the member(s) or managing member(s) assigning or transferring their rights, interests, and/or authority. Any assignment or transfer executed under this Article shall be deemed in compliance with the procedures provided for in these Articles of Organization, and approval of any or all member(s) or managing member(s) shall not be required. The right to assign or transfer, however, shall not be used to alter the interests any other member(s) or managing member(s) not executing the assignment or transfer.

An assignment or transfer described in this Article shall be deemed effective on the date of execution. Filing of said assignment or transfer with a court or with the appropriate division of the State of Florida shall not be required to make said assignment or transfer effective. The time for filing any documents related to assignment or transfer, if filing should occur, shall be at the discretion of the assignee or transferee.

Upon execution, an assignment or transfer shall vest with the assignee or transferee all rights, interests, and authority that existed with the assignor or transferor at the time of execution. Unless expressly excluded from the assignment or transfer, the assignee or transferee shall be entitled to:

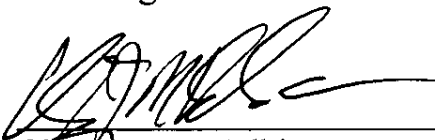
- 1) become a member or managing member of the Limited Liability Company;
- 2) the right to participate in the management of the business and affairs of the Limited Liability Company;
- 3) exercise any rights or powers of the assigning or transferring member(s) or managing member(s); and

- 4) share in such profits and losses, to receive such distribution or distributions, and to receive such allocation of income, gain, loss, deduction or credit or similar item to which the assignor or transferor was entitled.

If an assignment or transfer is silent as to the rights, interest, and authority the assignee shall have, this Article shall be controlling, and the assignee or transferee shall be vested with all rights stated herein, including, but not limited to, the four (4) enumerated rights herein.

An assignment or transfer shall not be required to be in any specific form, except that no assignment or transfer shall be deemed valid if it is handwritten. Two witnesses shall be present and sign the assignment or transfer in a conspicuous location. Notarization of the assignment or transfer shall be required. An assignment or transfer shall be deemed to have occurred, even in the lack of specific language to that intent, if a managing member or member leaves an individual an interest in the entirety of their respective estate through a will, codicil to a will, or trust, except where an assignment or transfer has previously occurred, or is specifically devised in a separate provision of the will, codicil to a will, or trust.

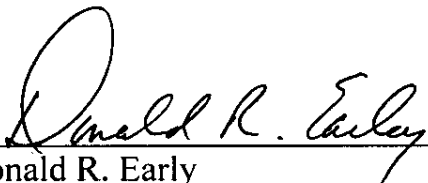
This article shall become effective upon signature of each managing member and filing with the State of Florida.



Clayton J.M. Adkinson  
Managing Member  
Cade Investments, LLC

2-3-09

Date



Donald R. Early  
Managing Member  
Cade Investments, LLC

2-3-09

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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