

L05000069950

(Requestor's Name)

Donnier and Debbie Mayhew
371 Ardenwood Drive
Englewood, FL 34223

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROMNEY INVESTMENT, LLC
(A Florida Limited Liability Company)

FILED

FIRST: The date of filing of the articles of organization was July 18, 2006, file number 2006 JUL 25 P 2: 51
L05000069950.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Donnie E. Mayhew and Deborah Mayhew
371 Ardenwood Dr.
Englewood FL 34223

Article IV

The name and the street address of the registered agent is amended to:

Donnie E. Mayhew
371 Ardenwood Dr.
Englewood FL 34223

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Donnie E. Mayhew

By: Don E Mayhew, Registered Agent

Article V

Ownership of the Limited Liability Company is transferred to, and the managing members of the Limited Liability Company is changed to:

Donnie E. Mayhew and Deborah Mayhew

July 18, 2006

ASSIGNOR:
Shamrock Holdings Group, LLC

By: Chad J. Greenberg
Chad J. Greenberg, CPA/PFS, CES
Assistant Manager