

LA5000080357

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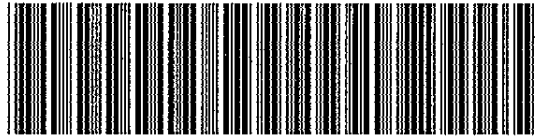
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11-66-2971



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

WENDELL A. PHILP
W A PHILP INVESTMENTS, INC
3010 HARKERS ISLAND WAY
KISSIMMEE, FL 34746

SUBJECT: LIBERTY OAKS INVESTMENTS, L.L.C.
Ref. Number: W06000002971

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We have received your document for LIBERTY OAKS INVESTMENTS, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 106A00004339

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIBERTY OAKS INVESTMENTS, L.L.C.
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
2006 JAN 31 AM 9:07

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDELL A. PHILP
(Name of Person)

W A PHILP INVESTMENTS, INC.
(Firm/Company)

3010 HARBORS ISLAND WAY
(Address)

MISSISSIMEE, FL. 34746
(City/State and Zip Code)

For further information concerning this matter, please call:

WENDELL A. PHILP at (907) 791-4551
(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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIBERTY OAKS INVESTMENTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2006 JAN 31 AM 9:07

FIRST: The Articles of Organization were filed on AUGUST 15, 2005 and assigned document number LO500080357.

SECOND: This amendment is submitted to amend the following:

WENDELL A. PHILP SHALL BE REMOVED AS A
MANAGER/MEMBER

AND

W.A. PHILP INVESTMENTS, INC. SHALL BE ADMITTED AS A
MANAGER/MEMBER

Dated NOVEMBER 7, 2005.

Wendell A. Philp John J. Geddes III Denis Dietz
Signature of a member or authorized representative of a member

WENDELL A. PHILP John J. Geddes III Denis Dietz
Typed or printed name of signee