

LD5000099/41

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

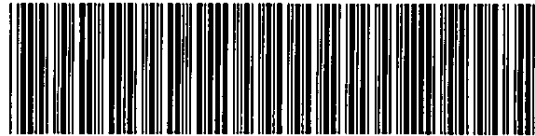
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hempel 1296, 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:

Robert B. Begley
(Name of Person)

Hempel 1296, LLC
(Firm/Company)

1296 Hempel Avenue
(Address)

Windermere FL 34786
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert Begley at (407) 832-4724
(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

Hempel 1296, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/7/2005 and assigned document number LO5000099141.

SECOND: This amendment is submitted to amend the following:

Remove the following: Cheryl Mason Williams (MGR)

Po Box 2450

Windermere, FL 34785

Add =>

Golden B. Begley (MGR)

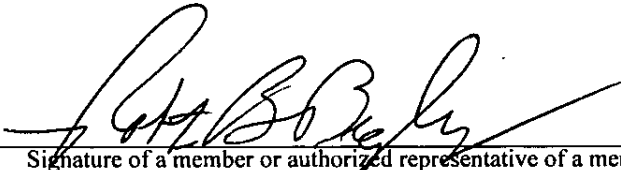
1296 Hempel Avenue

Windermere, FL 34785

* Golden Begley needs to become a Managing member. He will be our new Broker of Record

Dated

June 6th, 2007


Signature of a member or authorized representative of a member

Robert B. Begley

Typed or printed name of signee

June 8, 2007

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

Re: Amendment to Hempel 1296, LLC
Document # L05000099141

To Whom It May Concern:

Enclosed please find our request to remove Cheryl Mason Williams as Manager of Hempel 1296, LLC. Please add my son, Golden B. Begley as a Manager and Member of Hempel 1296, LLC, therefore making him the managing member.

If you have any further questions please feel free to contact me directly.

Contact Information:

Address: 1296 Hempel Avenue, Windermere, FL 34786
Phone: 407-521-7400 (Office) 407-832-4724 (Cell)

Your time regarding this matter is greatly appreciated.

Sincerely,

Robert B. Begley



Encl.

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