

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV -9 PM 3:36

³⁰⁰
~~300~~ Horsecreek Dr.

Unit 204

Naples, FL 34110

11/06/09

FL Div. of Corps.

Tallahassee

①

RE: L06000016667

Amendment

② Dickinson Family Co. LLC
and L06000016361

Dissolution

300 Horsecreek Dr., LLC

Sirs,

Please process 1 amendment and
1 dissolution as above.

My phone contact is 239-594-9991.

Thank you

Sincerely,
Audrey Dickinson

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 300 Horsecreek Dr., 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:

Carolyn Dickinson

Name of Person

Firm/Company

300 Horsecreek Dr. - Unit 204

Address

Naples, FL. 34110

City/State and Zip Code

C.dickinson6@yahoo.com

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

For further information concerning this matter, please call:

Carolyn Dickinson

Name of Person

at (239) 594-9991

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**

Dickinson Family Company, 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 02/13/2006 and assigned
Florida document number L 06000016667.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV -9 PM 3:36

300 Horsecreek Dr.
Unit 204
Naples, FL. 34110

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:

Carolyn Dickinson

New Registered Office Address:

300 Horsecreek Dr. - Unit 204

Enter Florida street address

Naples, FL.

City

Florida

34110

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.

Carolyn Dickinson

If Changing Registered Agent, Signature of New Registered Agent

11/06/09

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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

① Delete registered agent Barnett, Scott F. 412 E.
Madison St., Tampa, FL. 33602

② Add new registered agent Carolyn Dickinson,
300 Horsecreek Dr. - unit 204, Naples, FL. 34110

Dated 11/06/09

Carolyn Dickinson

Signature of a member or authorized representative of a member

Carolyn Dickinson

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

I accept and

understand the
position obligations

Carolyn Dickinson