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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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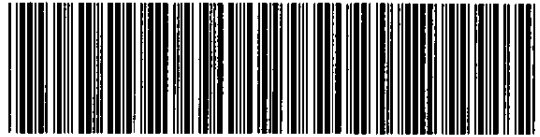
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JAN 12 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORNELL, SWARTZ & HUTCHING, L.L.C.
(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:

George C. Kelley, Esq.

(Name of Person)

George C. Kelley, Esq.

(Firm/Company)

P.O. Box 1132

(Address)

Apopka, FL 32704

(City/State and Zip Code)

For further information concerning this matter, please call:

George C. Kelley, Esq.

(Name of Person)

at (407) 886-2130

(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

GEORGE C. KELLEY, P.A.
ATTORNEY AT LAW

TELEPHONE: (407) 886-2130
FAX: (407) 886-0762
EMAIL: gckelleylaw@earthlink.net
gckelleylaw@embarqmail.com

368 EAST MAIN STREET • P.O. BOX 1132
APOPKA, FLORIDA 32704-1132

Date: December 9, 2008

Registration Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Cornell, Swartz & Hutching, L.L.C.

Dear Sir:

Please find enclosed the original Articles of Amendment to Articles to Articles of Organization of Cornell, Swartz & Hutching, L.L.C., which changes Article XI, Section A and E. My check in the amount of \$30.00 is enclose to cover the filing fee of \$25.00 and the cost of a Certificate of Status in the amount of \$5.00.

Thank you for your prompt attention to this matter.

Very truly yours,



GEORGE C. KELLEY, ESQ.

GCK:lln
Enclosures

GEORGE C. KELLEY, P.A.
ATTORNEY AT LAW

TELEPHONE: (407) 886-2130
FAX: (407) 886-0762
EMAIL: gckelleylaw@earthlink.net
gckelleylaw@embarqmail.com

368 EAST MAIN STREET · P.O. BOX 1132
APOPKA, FLORIDA 32704-1132

Date: December 9, 2008

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Cornell, Swartz & Hutching, L.L.C.
Letter Number: 708A00061680

Dear Ms. Hampton:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Organization of Cornell, Swartz & Hutching, L.L.C., which has been amended in accordance with your letter of December 24, 2008. A copy of your letter is also enclosed.

I apologize for the confusion in this matter and appreciate your assistance in this regard.

Very truly yours,


GEORGE C. KELLEY, ESQ.

GCK:lln
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 DEC 23 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 2008

GEORGE C KELLEY, ESQ
P O BOX 1132
APOPKA, FL 32704-1132

SUBJECT: CORNELL, SWARTZ & HUTCHING, L.L.C.
Ref. Number: L06000016705

We have received your document for CORNELL, SWARTZ & HUTCHING, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 608A00060617



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JAN -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 24, 2008

GEORGE C KELLEY, ESQ
P O BOX 1132
APOPKA, FL 32704

SUBJECT: CORNELL, SWARTZ & HUTCHING, L.L.C.
Ref. Number: L06000016705

We have received your document for CORNELL, SWARTZ & HUTCHING, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please remove any reference to Florida statutes 607.1006 and Florida Profit Company as this is the wrong information for a Limited Liability Company.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00061680

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

CORNELL, SWARTZ & HUTCHING, L.L.C.

(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 February 7, 2006 and assigned
Florida document number L06000016705.

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)

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DIVISION OF CORPORATIONS
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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

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

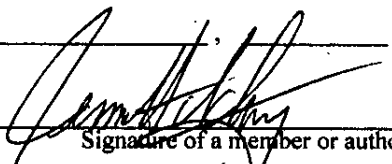
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Please see attached.

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DIVISION OF CORPORATIONS
09 JAN - 9 PM 2: 29

Dated _____



Signature of a member or authorized representative of a member

Jerome Hutching

Typed or printed name of signee

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORNELL, SWARTZ & HUTCHING, L.L.C.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of **Section 608.411, Florida Statutes**, this Florida limited liability company adopts the following articles of amendment to its articles of agreement:

FIRST: ARTICLE XI – DEATH OF A PARTNER OR PARTNERS, SECTION A shall be amended to provide as follows:

- A. In the event of a death of a partner, the remaining partners shall, in a timely manner, obtain an appraisal of the properties owned by the L.L.C. so that the decedent's share can be paid to the heirs or estate of the deceased partner. It is recognized that sufficient time shall be allowed in order to obtain financing for such a buyout by the remaining partners. Sufficient time shall be understood to be up to one year from the date of death of a partner. If at the end of the one (1) year period from the date of death, the remaining partners have elected not to buy out the deceased partner's share, and the deceased's heirs have not requested a sale at that time, then this option shall extend for up to an additional four (4) year period. If at the end of this option, the remaining partners still have not elected to buy out the deceased partner's share, then the property shall be listed for sale at the appraised value (or such other price as all partners agree upon) and when sold, the net proceeds, after all expenses are deducted, shall be divided three (3) ways and distributed to the estate of the deceased partner and to the two remaining partners.

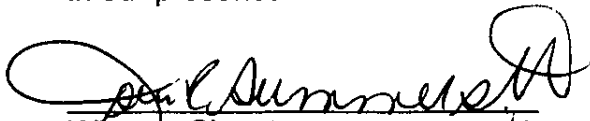
SECOND: ARTICLE XI – DEATH OF A PARTNER OR PARTNERS, SECTION E shall be amended to delete the various properties on Valerie Avenue and shall include only the following properties:

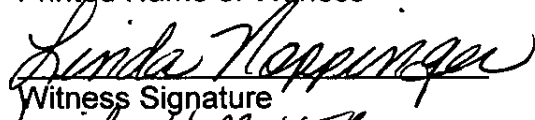
4465 W. Kelly Park Road, 4481 W. Kelly Park Road and 4537 W. Kelly Park Road, all of which are located in Apopka, Florida.


In all other respects not inconsistent with the above, the said Articles of Organization of Cornell, Swartz & Hutching, L.L.C., filed on February 7, 2006, with the Florida Department of State, Division of Corporations, is hereby ratified, confirmed, re-executed and republished in its entirety.

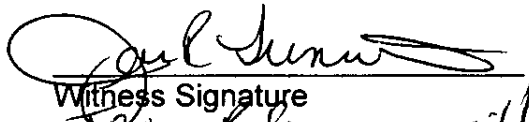
IN WITNESS WHEREOF, the partners of Cornell, Swartz & Hutching,
L.L.C. have hereunto set their hands and seals this 8th day of December, 2008.


Signed, sealed and delivered
in our presence:


Witness Signature
Jenny K. Summers, II
Printed Name of Witness



Witness Signature
Linda Noppinger
Printed Name of Witness


HAL D. CORNELL a/k/a
HAL D. CORNELL, JR.
105 Cottesmore Circle East
Longwood, FL 32779



Witness Signature
Jenny K. Summers, II
Printed Name of Witness


Witness Signature
Linda Noppinger
Printed Name of Witness


THOMPSON P. SWARTZ
1913 Wingfield Drive
Longwood, FL 32779


Witness Signature
G.C. Kelley
Printed Name of Witness


Witness Signature
Linda Noppinger
Printed Name of Witness


JEROME HUTCHING
2264 Lake Francis Drive
Apopka, FL 32712

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of December, 2008, by HAL D. CORNELL, a partner in CORNELL, SWARTZ & HUTCHING, L.L.C., a limited liability company. He is ___ personally known to me OR ✓ has produced a Florida Driver's License as identification.


Linda Noppinger
Notary Public



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of December, 2008, by JEROME HUTCHING, a partner in CORNELL, SWARTZ & HUTCHING, L.L.C., a limited liability company. He is ___ personally known to me OR ✓ has produced a Florida Driver's License as identification.


Linda Noppinger
Notary Public



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of December, 2008, by THOMPSON P. SWARTZ, a partner in CORNELL, SWARTZ & HUTCHING, L.L.C., a limited liability company. He is ___ personally known to me OR ✓ has produced a Florida Driver's License as identification.

Linda Noppinger
Notary Public



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