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## Wilkinson Development Corp.

106 Commerce Street, Ste. 110 Lake Mary. FL 32746 Phone (407) 333-8006 Fax (407) 333-8033 Richard@WilkinsonDevelopment.com

January 11, 2017

Via Federal Express

Florida Department of State Registration Section Division of Corporations Clifton Building 2662 Executive Center Circle Tallahassee FL 32301

RE: Flo

Florida Document No L06000038772

Request for Articles of Amendment to Articles of Organization

Of Wilkinson Eagles Nest LLC

Dear Sir or Madam:

Please find enclosed completed Form s.605.0202 requesting an Amendment of the above referenced limited liability company to effect a change of name from **Wilkinson Eagles Nest LLC** to the requested revision of **Wilkinson Realty Holdings LLC**.

In addition, we are adding Linda J Heyse as an authorized member of the entity, however, Richard W Wilkinson will remain as the Managing Member and Registered Agent.

Enclosed as well is our check in the amount of \$60.00 to cover the cost of the filing fee, receipt of a Certified Copy and Certificate of Status.

Thank you in advance for your attention to this request and please do not hesitate to contact me should you have any questions.

Sincerely,

WILKINSON EAGLES NEST LLC

Richard W Wilkinson, Managing Member

Enclosures: as stated

## **COVER LETTER**

TO:		ation Section n of Corpora						
SUBJI	ECT:	WILKINS	ON EAGLES NEST					
			Name of Lim	ited Liability Company				
			ndment and fec(s) are sub					
riease	ictum am	corresponden	ce concerning this matter	to the following.				
			LINDA J HEYSE					
		_		Name of Person		•		
			c/o WILKINSON DEVELOPMENT CORP					
		_		Firm/Company				
			106 COMMERCE S	ST, STE 110				
LAKE MARY FL 32746						•		
City/State and Zip Code linda@wilkinsondevelopment.com					1	•		
E-mail address: (to be used for future annual report notification)								
For fu	rther infor	mation conce	rning this matter, please c	all:				
L	INDA J	HEYSE		at ( 407 ) 333	3-8006			
•		Name of Pers	son	Area Code I	Daytime Telephone Number	•		
Enclos	sed is a che	eck for the fol	llowing amount:					
□ \$2	5.00 Filinį	g Fee 🗆	\$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclose	d) Certified	te of Status &		

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

WILKINSON EAGLES NEST LLC			<del></del>
( <u>Name of the Limited Liability Compar</u> (A Florida Limited L	ny as <mark>it now appe</mark> Jability Company	ars on our records.)	
The Articles of Organization for this Limited Liability Company	were filed on _	4/13/2006	and assigned
Florida document numberL06000038772			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	lity company	<u>here</u> :	
WILKINSON REALTY HOLDINGS LLC		······································	
The new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the words "Limited Liability of the new name must be distinguishable and contain the new name must be distinguishable and contain the new name must be distinguishable and contain the new name must be distinguishable and new name must be distinguishable and the new name must be distinguishable and new nam	ity Company," the	designation "LLC" or the a	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	n/a	<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:	<u>n/a</u>	· ·	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		on our records, <u>ente</u>	r the name of the new
Name of New Registered Agent: n/a	_		
New Registered Office Address:			
Trow registered office reduces.	Enter F	lorida 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 provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as publications filled to merely reflect a change in the registered office company has been notified in writing of this change.	performance o provided for in address, I her	of my duties, and I am Chapter 605, F.S. Or beby confirm that the l	familiar with and r, if this document is imited liability
If Chan	iging Registered	Agent, <u>Signature of New F</u>	* 🔘
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Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	LINDA J HEYSE	1476 SHADWELL CIRCLE HEATHROW FL 32746	<b>⊠X</b> Add
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ective date.	if other than th	e date of filing:			(op	tional)		
	is listed, the date me e inserted in this b	ust be specific and co block does not me	annot be prior to det the applicable	ate of filing or more statutory filing re	than 90 days aft	er filing.)		
effective date		Department of Sta	ite's records.					
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reffective date te: If the date nument's effective ment's effective date to the second specific point of the second specific point of the second seco	cifies a delayery after the re	2017 Signature of a me	Vine	d representative of a	member	TARETARY C		_ _ _ _