

L06000054249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

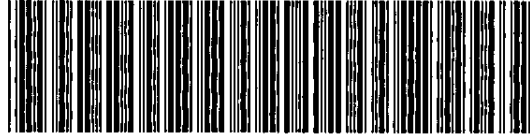
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR -3 PM 3:34

04/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Callahan Holdings 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:

John Shea

Name of Person

Shea Investment Group Inc.

Firm/Company

8100 CYPRESS HOLLOW CT.

~~PO Box 1589~~

Address

Ponte Vedra, FL 32004 32082

City/State and Zip Code

rkennelly@bhkcap.com

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

For further information concerning this matter, please call:

Robert Kennelly

Name of Person

at (904)

Area Code

329-7008

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**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -3 PM 3:34

Callahan Holdings 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 5/25/2006 and assigned
Florida document number L06000054249.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Callahan Holdings Properties LLC

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:

No Change

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

No Change

(Mailing address MAY BE A POST OFFICE BOX)

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:

Robert C. Kennelly

New Registered Office Address:

c/o BHK Capital LLC, 1548 The Greens Way, Suite 6

Enter Florida street address

Jacksonville Beach

Florida

32250

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

No Change

<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

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

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		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

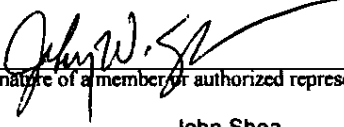
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

No Change

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 1, 2015



Signature of a member or authorized representative of a member

John Shea

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Callahan Holdings Properties LLC
(formerly known as Callahan Holdings LLC)
P.O. Box 1584
Ponte Vedra, Florida 32004

April 1, 2015

Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

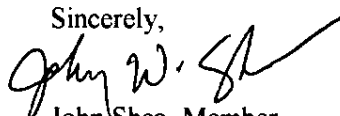
Re: Name change amendment and reinstatement forms

To whom it may concern,

The annual reports for Callahan Holdings LLC have not been filed since 2012. As a result, the company status was changed to inactive in your records. During that period another (unrelated) company incorporated in a name that was similar to Callahan Holdings LLC. When we attempted to reinstate, we were denied reinstatement because another company had a similar name and it was suggested that we change the name of our entity and file for reinstatement. Enclosed is an amendment to our Articles that changes the name of our entity from Callahan Holdings LLC to Callahan Holdings Properties LLC. Also enclosed is a completed reinstatement form in the name of Callahan Holdings Properties LLC.

We have enclosed a check in the amount of \$541.25 to cover the cost of the amendment (\$25.00) and the cost of reinstatement (\$100.00) and the cost of 3 annual reports (2013, 2014 and 2015) (\$138.75 per report times 3 years = \$416.25).

Please call Bob Kennelly at 904-329-7008 if you have any questions.

Sincerely,

John Shea, Member

Enc.