

L07000063806

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(Address)

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EXAMINER

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STATE OF FLORIDA
TALLAHASSEE

2010 JUN 22 AM 10:23

FILED

Cheri Johnson Wright, P.A.

Cheri Johnson Wright

Attorney At Law

June 18, 2010

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

Re: Hornet Group, LLC

Dear Sir/Madam:

Pursuant to communication on June 18, 2010, between my office and Nanette Causseaux, in the Registration Section for an LLC, I herewith enclose the following documentation to be filed and placed of record with the Division of Corporations accordingly:

- 1. Cover Letter;*
- 2. Articles of Amendment to Articles of Organization of Hornet Group, LLC. Said document is numbered as Page-1 of 2 and Page 2 of 2. The officers of the LLC are in different locations, therefore there are three separate "Page 2 of 2" as signed by each of the members and managers. The total number of pages for the enclosed Articles of Amendment is four (4). Please file all four pages of record.*

I have enclosed my Firm's check #2112 in the amount of \$25.00, representative of the filing fee for the same. If you have any questions regarding the enclosures, please contact my office. Thank you for your attention to this matter.

Cordially,

Cheri Johnson Wright

*CJW/sc
Enclosures*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hornet Group, 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:

Cheri Johnson Wright

Name of Person

Cheri Johnson Wright, P.A.

Firm/Company

154 Ave. H, SE

Address

Winter Haven, FL 33880

City/State and Zip Code

cheri@cherijohnsonwright.com

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

For further information concerning this matter, please call:

Cheri Johnson Wright

Name of Person

at (863) 293-0960

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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

Hornet Group, 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 6/18/2007 and assigned
Florida document number L07000063806.

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)

154 Ave. H, SE, Suite Three
Winter Haven, FL 33880

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

154 Ave. H, SE, Suite Three
Winter Haven, FL 33880

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: Cheri Johnson Wright, P.A.

New Registered Office Address: 154 Ave. H, SE, Suite Two

Enter Florida street address

Winter Haven

City

Florida

33880

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.

Cheri J. Wright, President

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>
MGR	Albert C. Mathias, Jr.	9833 SW 59th Circle Ocala, FL 34476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	Albert C. Mathias, Jr.	9833 SW 59th Circle Ocala, FL 34476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Albert C. Mathias, Jr.	9833 SW 59th Circle Ocala, FL 34476	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marlene M. Couch	492 Kimberly Dr. Melbourne, FL 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Marlene M. Couch	492 Kimberly Dr. Melbourne, FL 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Marlene M. Couch	492 Kimberly Dr. Melbourne, FL 32940	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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CLERK OF COURT
STATE OF FLORIDA
JANUARY 1, 2011

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

Dated 6/15, 2010

X

Albert C. Mathias, Jr.
Signature of a member or authorized representative of a member

Albert C. Mathias, Jr.

Typed or printed name of signee

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>
<u>MGR</u>	<u>Albert C. Mathias, Jr.</u>	<u>9833 SW 59th Circle</u> <u>Ocala, FL 34476</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Albert C. Mathias, Jr.</u>	<u>9833 SW 59th Circle</u> <u>Ocala, FL 34476</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Albert C. Mathias, Jr.</u>	<u>9833 SW 59th Circle</u> <u>Ocala, FL 34476</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Marlene M. Couch</u>	<u>492 Kimberly Dr.</u> <u>Melbourne, FL 32940</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Marlene M. Couch</u>	<u>492 Kimberly Dr.</u> <u>Melbourne, FL 32940</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Marlene M. Couch</u>	<u>492 Kimberly Dr.</u> <u>Melbourne, FL 32940</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dated June 1, 2010

X Marlene M. Couch
Signature of a member or authorized representative of a member

Marlene M. Couch

Typed or printed name of signee

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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>
MGR	James A. Johnson	154 Ave. H, SE, Suite Two Winter Haven, FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Willene W. Johnson	154 Ave. H, SE, Suite Two Winter Haven, FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <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)

Dated June 15, 2010

* James A. Johnson
Signature of a member or authorized representative of a member

* James A. Johnson

Willene W. Johnson

Willene W. Johnson

Typed or printed name of signee

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CLERK OF DISTRICT COURT
HAWAII