

L090000030024

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(Address)

(Address)

(City/State/Zip/Phone #)

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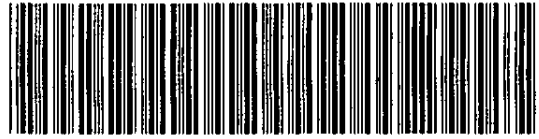
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
DEC 24 2009
EXAMINER

S. HAWKES

DEC 16 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

WILBUR, SEAN AND CONNIE COOK, LLC
6608 SINISI DR
MT DORA, FL 32757

SUBJECT: WILBUR, SEAN AND CONNIE COOK, LLC.
Ref. Number: L08000030024

We have received your document for WILBUR, SEAN AND CONNIE COOK, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 809A00038267

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

Wilbur, Sean & Connie Cook 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 March 24, 2008 and signed

Florida document number LO8000030024.

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: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(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: N/A

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>
<u>MGR</u>	<u>Sean R. Cook</u>	<u>6608 Sinisi Dr</u> <u>Mt. Dora, FL 32757</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Connie E. Cook</u>	<u>6608 Sinisi Dr.</u> <u>Mt. Dora, FL 32757</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Wilbur J. Cook</u>	<u>6608 Sinisi Dr.</u> <u>Mt. Dora, FL 32757</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Wilbur J. Cook</u>	<u>Same</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Wilbur J. Cook</u>	<u>Same</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>treas.</u>	<u>Wilbur J. Cook</u>	<u>Same</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.)

To amend Article 1 of Articles of Incorporation
Wilbur, ~~Connie~~ & Sean & Connie Cook LLC will
be a sole proprietor entity with Wilbur Cook
that sole proprietor

Dated December 18, 2009.

Connie E. Cook Wilbur J. Cook
Signature of a member or authorized representative of a member
Connie E. Cook Wilbur J. Cook
Typed or printed name of signee