

L080000 82854

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(City/State/Zip/Phone #)

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09 JAN 21 AM 8:35

J. BRYAN  
JAN 31 2008

J. BRYAN  
JAN 22 2009  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2008

HARRY L. DEFFEBACH, III  
WICKHAM95, LLC  
1101 RIVER ROAD  
MELBOURNE BEACH, FL 32951

SUBJECT: WICKHAM95, LLC  
Ref. Number: L08000082854

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We have received your document for WICKHAM95, 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):

You completed the wrong form

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 808A00062062

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WICKHAM 95, 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:

HARRY L. DEFFEBACH III  
(Name of Person)

WICKHAM 95, LLC  
(Firm/Company)

1101 RIVER ROAD  
(Address)

MELBOURNE BEACH, FL 32951  
(City/State and Zip Code)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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For further information concerning this matter, please call:

HARRY DEFFEBACH at (321) 223-4939  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

WICKHAM95, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned  
Florida document number LO8000082854

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)

1101 RIVER ROAD  
MELBOURNE BEACH  
FLORIDA 32951

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1101 RIVER ROAD  
MELBOURNE BEACH  
FLORIDA 32951

**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>  |
|--------------|-----------------|--|--|
| MGRM         | ROBERT W. MORSE | 200 Ocean Avenue<br>MELBOURNE BEACH<br>FLORIDA 32951 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| _____        | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____           | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 12, 2009.

Harry L. Defferbalh III

Signature of a member or authorized representative of a member

HARRY L. DEFFERBALH III

Typed or printed name of signee

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