

LO8000084997

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(City/State/Zip/Phone #)

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2019 APR 15 PM 6:34

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

C. GOLDEN

APR 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BOOCKFOR COMPANY, 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:

W. Alan Winter, Esquire, Registered Agent

Name of Person

Dicks Wings & Grill, c/o The Winter Law Firm

Firm/Company

310 Third Street

Address

Neptune Beach, Florida, 32266

City/State and Zip Code

awinter@winterlawfirm.com

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

For further information concerning this matter, please call:

W. Alan Winter, Esquire

904 242-0222
at ()

Name of Person

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

Winter Law Firm
PROFESSIONAL ASSOCIATION
310 THIRD STREET
NEPTUNE BEACH, FLORIDA 32266

W. ALAN WINTER
awinter@winterlawfirm.com

TELEPHONE (904) 242-0222
FAX (904) 242-7051

Thursday, April 11, 2019

Director of Records Filing, Registration Section
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

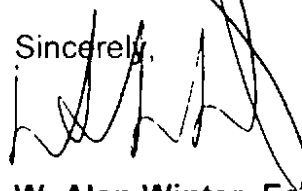
Re: Company: The Boockfor Company, LLC
Fla. Doc. No.: L08000084997

To the Director:

Enclosed please find my submissions to affect the amendment of the articles of organization of The Boockfor Company, LLC. The company's founding member/manager died on February 24, 2019 thus requiring the changes included in the forms. Please make the required changes and issue me a Certificate of Status.

I have enclosed my firm's check for your services in this matter. Thanking you in advance for your prompt consideration of this matter.

Sincerely,



W. Alan Winter, Esquire
Fla. Bar No. 398713

WAW/rd
Enclosures: Cover letter
Art of Amendment to Art of Org
Fla Dept of St letter 02-27-2019
2018 Fla LLC annual report
Death certificate of W. Boockfor
Check

Cc: Sandra A. Holley

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

FILED

2019 APR 15 PM 6:34

THE BOOCKFOR COMPANY, LLC

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

OF STATE
FILED IN THE
CLERK'S OFFICE, FL

The Articles of Organization for this Limited Liability Company were filed on September 08, 2008 and assigned
Florida document number L08000084997.

This amendment is submitted to amend the following:

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

n/a

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Same, no change

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Same, 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:

Same, no change

New Registered Office Address:

Same, no change

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 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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

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> | <u>Type of Action</u> |
|--------------|------------------|--|--|
| MGR | Sandra A. Holley | c/o Dicks Wings and Grille 9119 Merrill Road, Suite 19 Jacksonville, Florida 32225 | <input checked="" type="checkbox"/> Add |
| | | William Boockfor c/o Dick's Wings and Grille 9119 Merrill Road, Suite 19 Jacksonville, FL 32225 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Sandra A. Holley | c/o Dick's Wings and Grille 9119 Merrill Road, Suite 19 Jacksonville, Florida 32225 | <input checked="" type="checkbox"/> Add |
| | | William Boockfor c/o Dick's Wings and Grille 9119 Merrill Road, Suite 19 Jacksonville, FL 32225 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

None

E. Effective date, if other than the date of filing: 04-11-2019 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

04-11-2019

Sandra A. Holley

Signature of a member or authorized representative of a member

SANDRA A. HOLLEY

Typed or printed name of signee