

LD8000107603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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G. MCLEOD

SEP 3 2010

EXAMINER



500183083585

08/02/10--01037--022 **55.00

FILED
10 SEP - 7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Co-Executor 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:

Kevin Pillion

Name of Person

Co-Executor LLC

Firm/Company

1990 Main Street, Suite 750

Address

Sarasota, FL 34236

City/State and Zip Code

kevinpillion@gmail.com

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

For further information concerning this matter, please call:

Kevin Pillion

Name of Person

at (941)

313-9095

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

Co-Executor LLC
1990 Main Street, Suite 750
Sarasota, FL 34236

August 12, 2010

Ms. Brenda Tadlock
Supervisor
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Co-Trustee LLC
Your Ref. No. W10000036362

Dear Brenda:

Thank you for taking my call yesterday and reviewing your office's rejection of my name change request from Co-Executor LLC to Co-Trustee LLC. I have enclosed the rejection letter dated August 3, 2010, that I received from your colleague Gina McLeod. You told me that my request was rejected because the word "Co" in "Co-Trustee" is considered to mean "Company" and thereby resulted in the denial of my name change request.

You instructed me to send you this letter stating that the word "Co" in the name "Co-Trustee" does not represent the word "company." Please also note that I am the owner of Co-Executor PLLC (a law firm) and authorize the use of the name Co-Trustee if the latter name should raise a distinguishable name issue. If you have any questions, please feel free to call me at (941) 313-9095. Thank you for your attention to this matter.

Sincerely,

Kevin Pillin

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

Co-Executor 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 November 19, 2008 and assigned
Florida document number L08000107603.

This amendment is submitted to amend the following:

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

Co-Trustee 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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

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

Dated July 31, 2010.



Signature of a member or authorized representative of a member

Kevin Pillion

Typed or printed name of signee