L08000111083

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FILEU 2010 FEB 12 MIII: 16 SECRETARY OF STATE SECRETARY OF STATE

C. LEWIS FEB 1 5 2010 EXAMINER

COVER LETTER

TO: Registration S Division of Co						
SUBJECT:	Wind Mitigation	s of West Florida LL0	3			
		ted Liability Company				
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	condence concerning this matter	to the following:				
		Michael Johnson				
	Name of Person					
	Wind Mitigations of West Florida LLC					
Firm/Company						
	806 6th Street West					
	Address					
	Pa	almetto, Florida 34221				
		City/State and Zip Code				
	M.john E-mail address: (son@windmitigations.co to be used for future annual report n	m otification)			
For further information	concerning this matter, please of	eall:				
	chael Johnson of Person	at (941)	721-7300 time Telephone Number			
Name	or Person	Area Code & Day	time relephone 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 enclo	\$60.00 Filing Fee, Certificate of Status & Sed) Certified Copy (additional copy is enclosed)			
MAILING ADDRESS:		STREET/COU	URIER ADDRESS:			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 FEB 12 AM 11: 16

Wind Mitig (Name of the Limited Lia	gations of West Florida L bility Company as it now appears o orida Limited Liability Company)	LC SEC	CRETARY OF STATE AHASSEE, FLORIDA	
The Articles of Organization for this Limited Liabil Florida document number L0800011108	lity Company were filed on		and assigned	
This amendment is submitted to amend the following	ng:		,	
A. If amending name, enter the new name of the	e limited liability company here:			
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company,	"the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applicable	e:			
(Principal office address MUST BE A STREET A	DDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BO.	<u>X)</u>			
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:	Fnter	Florida street ac	ddress	
	. Florida			
-	City	, FIOTIQA _	Zip Code	
New Registered Agent's Signature, if changing Regi	stered 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 **Title Name** <u>Address</u> Type of Action **MGRM** Michael D. Johnson 1300 4th Street West ✓ Add ☐ Remove Palmetto Florida 34221 Jeffrey G. Zoller MGRM ☐ Add 806 6th Street West ✓ Remove Palmetto, Florida 34221 MGRM **Brady Cohenour** 806 6th Street West Palmetto, Florida 34221 √ Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated____ 2/5 ignature of a member or authorized representative of a member Jeffrey G. Zoller Typed or printed name of signee

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Filing Fee: \$25.00