

L09000029097

(Requestor's Name)

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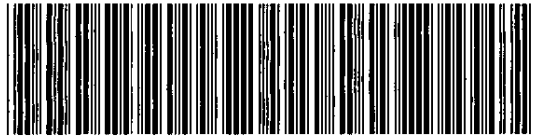
(Business Entity Name)

(Document Number)

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FILED  
09 JUL 23 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. C. Miller JUL 24 2009

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A.A. BENISON, 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:

Kenneth R. Uncapher

Name of Person

Carlton Fields, P.A.

Firm/Company

450 S. Orange Ave., Suite 500

Address

Orlando, FL 32801

City/State and Zip Code

kuncapher@carltonfields.com

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

For further information concerning this matter, please call:

Kenneth R. Uncapher

Name of Person

at ( 407 )

849-0300

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

**Articles of Amendment to  
Articles of Organization  
Of  
A.A. Benison, LLC**

**FILED**

**09 JUL 23 AM 10: 57**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The Articles of Organization for A.A. Benison, LLC, a Florida limited liability company, were filed on March 25, 2009, and assigned Florida document number L09000029097.

This amendment is submitted to amend Article IV of the Articles of Organization, deleting the original Article IV in full and substituting the following Article IV, *to wit*;

**ARTICLE IV  
Management**

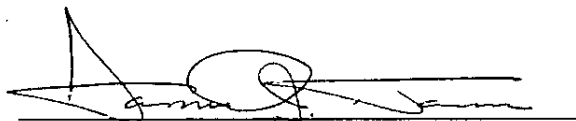
The Limited Liability Company is to be managed by its members, and the name and address of the managing members are:

Samuel J. Hamm, As Trustee of the Samuel J. Hamm Trust u/a dated June 25, 2004  
5976 Jessica Drive  
Apopka, Florida 32703

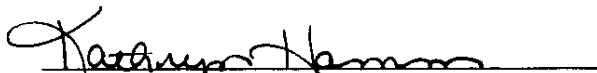
Kathryn Hamm, As Trustee of the Kathryn Hamm Trust u/a dated June 25, 2004  
5976 Jessica Drive  
Apopka, Florida 32703

Except as amended hereby, the Articles of Organization of A.A. Benison, LLC shall remain in full force and effect.

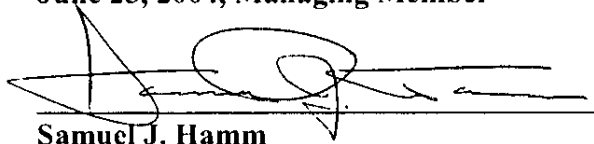
DATED this 9<sup>th</sup> day of July, 2009.



**Samuel J. Hamm, As Trustee of the  
Samuel J. Hamm Trust u/a dated  
June 25, 2004, Managing Member**



**Kathryn Hamm, As Trustee of the  
Kathryn Hamm Trust u/a dated  
June 25, 2004, Managing Member**



**Samuel J. Hamm**