

L09000058360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

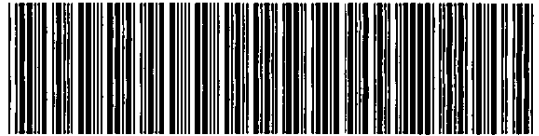
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 22 AM 10:07

T. HAMPTON

SEP 1 1 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: William P Cleary PLLC
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:

William P. Cleary

Name of Person

William P. Cleary PLLC

Firm/Company

2110 River Reach Drive Unit # 28

Address

Naples, Florida 34104

City/State and Zip Code

wcleary00@comcast.net

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

For further information concerning this matter, please call:

William P. Cleary

Name of Person

at (**239**) **775-4448**

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

**William P Cleary, PLLC
2110 River Reach Drive Unit #28
Naples, Florida, 34104
Tele: 239-775-4448**

September 4, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32214

Re: "William P Cleary, PLLC; Submission of Amendment Changing Sole Shareholder to William P. Cleary"

To Whom It May Concern,

Enclosed, please find the appropriate documents and fees requested by the State of Florida, to adjust the articles of William P. Cleary, PLLC to reflect the sole stockholder to be William P. Cleary. All correspondence and the return of the certified copy of amendment can be forwarded to me at the above mailing address.

Should you need to contact me for any reason, please feel free to call me at 239-775-4448.
Thank you very much for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'W. P. Cleary', with a long, sweeping horizontal stroke extending to the right.

William P. Cleary
Owner and President of
William P Cleary, PLLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 SEP 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 11, 2009

WILLIAM P CLEARY
2110 RIVER REACH DR
UNIT 25
NAPLES, FL 34104

SUBJECT: WILLIAM P CLEARY PLLC
Ref. Number: L09000058360

We have received your document for WILLIAM P CLEARY PLLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 609A00030095

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

William P Cleary PLLC

(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 06/16/2009 and assigned Florida document number L09000058360.

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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DIVISION OF CORPORATIONS
09 SEP 22 AM 10 07

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:

N/A

New Registered Office Address:

Enter Florida street address

, Florida

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

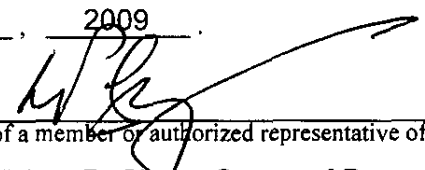
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Sole OWNER was registered incorrectly as Nick Gaurlay, at 2110 River Reach Drive Naples, Florida 34104. The Sole OWNER needs to be changed to William P. Cleary, at 2110 River Reach Drive, Naples, Florida 34104 UNIT 28

Dated September 4, 2009


Signature of a member or authorized representative of a member

William P. Cleary Owner of Record

Typed or printed name of signee

09 SEP 22 AM 10:07

SECRETARY OF STATE
DIVISION OF CORPORATIONS