

209000059473

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18 FEB 20 PM 7:47

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROCK ISLAND INVESTMENTS, 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:

SUSAN HOLLAND

Name of Person

ROCK ISLAND INVESTMENTS, LLC.

Firm/Company

2051 N. CEDARHOUSE TERRACE

Address

CRYSTAL RIVER, FLORIDA 34428

City/State and Zip Code

ISLANDSUE99@YAHOO.COM

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

For further information concerning this matter, please call:

STEVEN D FICHTMAN, ESQ,

352 795-0404
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

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

ROCK ISLAND INVESTMENTS, 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 06/18/2009 and assigned
Florida document number L09000059473.

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 contain 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)

2051 N. CEDARHOUSE TERRACE

CRYSTAL RIVER, FLORIDA 34428

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2051 N. CEDARHOUSE TERRACE

CRYSTAL RIVER, FLORIDA 34428

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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:

SUSAN HOLLAND

New Registered Office Address:

2051 N. CEDARHOUSE TERRACE

Enter Florida street address

CRYSTAL RIVER

Florida

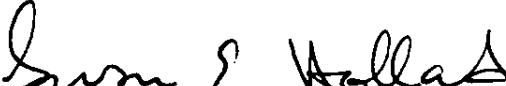
34428

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.


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	HOLLAND, WILLIAM D	12889 GORDY ISLAND	<input type="checkbox"/> Add
		HOMOSASSA, FL 34448	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

18 FEB 20 PM 7:41

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (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 FEBRUARY 9, 2018

W. L. D. D. D.

Signature of a member or authorized representative of a member

WILLIAM D. HOLLAND

Typed or printed name of signee

Assignment of Membership Interest in Rock Island Investments, LLC

The undersigned, **William D. Holland** (Assignor), as owner of 50% membership interest in **ROCK ISLAND INVESTMENTS, LLC**, hereby transfers and assigns the Assignor's whole membership interest in **ROCK ISLAND INVESTMENTS, LLC** unto the **Susan Holland** (Assignee).

The foregoing instrument is effective as of the 9TH day of February 2018.



William D. Holland, Assignor



Sign

Kimberly Breeding

Print

Witness #1



Sign

P.M. van Asdonk-Bel


Print

Witness #2

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on February 9, 2018 by **William D. Holland**, who identified this instrument as an Assignment of Membership Interest in **Rock Island Investments, LLC**, and who signed the instrument willingly. Sworn to before me on February 9, 2018, by **William D. Holland**, who (is personally known to me) (produced FL Drivers License as identification).



Notary Public, State of Florida

(Seal)





**KEITH TAYLOR
LAW GROUP, P.A.**

Attorneys and Counselors at Law

KeithTaylorLaw.com

KEITH R. TAYLOR
Board Certified
Civil Trial Lawyer

STEVEN D. FICHTMAN
Associate Attorney

ADAM A. CZAYA
Associate Attorney

JESSICA K. CZAYA
Associate Attorney

February 15, 2018

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Holland v. Holland; Case No.: 2017-DR-1062
Amendment to Articles of Incorporation**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Rock Island Investments LLC. Please also find a check in the amount of \$25.00 made payable to the Florida Department of State.

If you should have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Steven D. Fichtman, Esq.

SDF/rab

Enclosures

cc: Client

Reply To:
P.O. Box 2016
Lecanto, FL 34460

Crystal River
1143 N. Lyle Avenue
Crystal River, FL 34429
P: (352) 795-0404
F: (352) 795-3145

Dunnellon
12017 S. Williams St.
Dunnellon, FL 34432
P: (352) 547-1867
F: (352) 795-3145