

L09000087713
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : ROSSWAY MOORE & SWAN, P.L.
Account Number : I20050000159
Phone : (772) 564-7844
Fax Number : (772) 564-7845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ray@hixsnedeker.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DGW VERO LLC**

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DGW Vero 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:

John E. Moore, III, Esquire

Name of Person

Rossway Moore Swan, P.L.

Firm/Company

2101 Indian River Blvd., Suite 200

Address

Vero Beach, Florida 32960

City/State and Zip Code

ray@hixsnedeker.com

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

For further information concerning this matter, please call:

John E. Moore, III

Name of Person

at **772,231-4440**

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

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

DGW Vero 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 September 10, 2009 and assigned Florida document number L09000087713.

This amendment is submitted to amend the following:

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

WW Vero, 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)

33210 Augusta Court

Loxley, Alabama 36551

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

33210 Augusta Court

Loxley, Alabama 36551

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:

Rossway Moore Swan P.L.

New Registered Office Address:

2101 Indian River Blvd., Suite 200

Enter Florida street address

Vero Beach

Florida 32960

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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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>
MGRM	David G. Wirtes, Jr.	1601 Dauphin Street	<input type="checkbox"/> Add
		Mobile, Alabama 36604	<input checked="" type="checkbox"/> Remove
MGRM	H. Ray Hix, Jr.	33210 Augusta Court	<input checked="" type="checkbox"/> Add
		Loxley, Alabama 36551	<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

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ROSSWAY MOORE TAYLOR SWAN

772 231 4430

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

Dated

March 19

2013

Signature of a member or authorized representative of a member

H. Ray Hix, Jr., Managing Member

Typed or printed name of signee

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