

LD9000100583

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

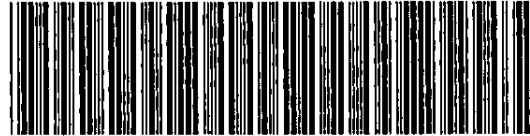
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13 JAN 22 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations - Registration Section

P.O. Box 6327

Tallahassee, FL 32314

Charles Leeb

70 North Forest Drive

Forest Hill, MD 21050

Subject: Removal of a Partner from a LLC and change of percentage of ownership

Stephen Todd Home, LLC (DBA Caribbean Home)

To whom it may concern,

Effective January 1, 2013 my wife and I settled our estate for an upcoming divorce. As part of the settlement, I am to turn over to my wife, Valorie Leeb my percentage of my ownership of our business located in Ft Meyers, FL.

Currently we have 4 people involved in the ownership of this business, Charles Leeb, Valorie Leeb, Stephen Slosburg and Todd Warner, each owning 25% of the business.

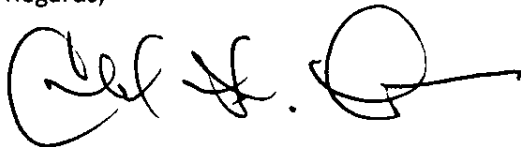
As per our settlement agreement, the percentage of ownership will now be as follows:

Stephen Slosburg and Todd Warner will continue to own 25% each and Valorie Leeb will now own 50%.

This is to become effective January 1, 2013.

Please make the needed changes to your records to reflect the fact that I am no longer involved after this effective date.

Regards,

A handwritten signature in black ink, appearing to read 'Charles H. Leeb', with a stylized flourish at the end.

Charles H. Leeb

CC: Stephen Slosburg, Todd Warner, Valorie Leeb, Chris VanRoden, ESQ

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Stephen Todd Home, LLC (DBA Caribbean Home)
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:

Stephen Slosburg/Todd Warner/Valorie Leeb

Name of Person

Stephen Todd Home, LLC (DBA Caribbean Home)

Firm/Company

13261 McGreagor Blvd. # 104 + 105

Address

Ft. Meyers, Florida 33919

City/State and Zip Code

Vleeb61@Gmail.com

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

For further information concerning this matter, please call:

Valorie A. Leeb

Name of Person

925 596-8030

at ()

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

FILED
13 JAN 22 PM 1:53
REGISTRAR'S OFFICE
TALLAHASSEE, FLORIDA

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

Stephen Todd Home, LLC (DBA Caribbean Home)

(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 OCT 19, 2009 and assigned
Florida document number EN 94-3488551

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

Valorie A. Leeb - Current Partner, (adding additional percentage of ownership)

New Registered Office Address:

13261 McGreagor Blvd.

Enter Florida street address

Ft Meyers

City

, Florida 33919

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.

Valorie A. Leeb
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>
MGRM	Charles H. Leeb <i>now 0%</i>	70 North Forest Drive Forest Hill, MD 21050 (effective 1-1-2013)	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Valorie A. Leeb <i>50% OWNERSHIP</i>	511 West Shoreview Drive San Ramon, CA 94582	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <i>Additional 1% of Ownership SHVA</i>
MGR	Stephen Slosburg <i>25% OWNERSHIP</i>	13261 McGreagor Blvd Ft. Meyers, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <i>Same</i>
MGRM	Todd Warner <i>25% OWNERSHIP</i>	13261 McGreagor Road Ft Meyers, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <i>Same</i>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Currently 4 persons have 25% each in ownership as follows:

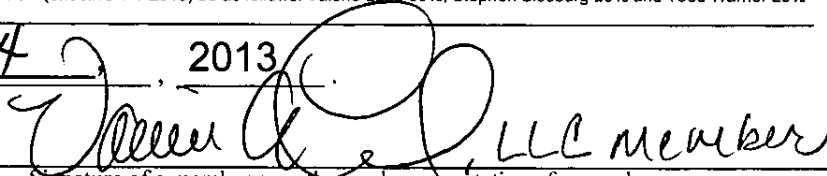
Charles Leeb 25% - Valorie Leeb 25% - Todd Warner 25%

and Stephen Slosburg 25%. Now see revisions as follows:

Charles Leeb and Valorie Leeb have divorced and settled their property. As per the property settlement, Charles Leeb is to give his 25% to Valorie Leeb

The percent of ownership will now (effective 1-1-2013) be as follows: Valorie Leeb 50%, Stephen Slosburg 25% and Todd Warner 25%

Dated January 14, 2013

Handwritten signature of Valorie A. Leeb, LLC member

Signature of a member or authorized representative of a member

Valorie A. Leeb, LLC Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00