

LD9000119933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10 JAN - 4 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Contempo Florida Holidays 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:

Don Wherrett

Name of Person

Contempo

Firm/Company

43344 Hwy 27

Address

Davenport, FL, 33837

City/State and Zip Code

sam@contempogroup.com

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

For further information concerning this matter, please call:

Sam Longster

Name of Person

at (863)

424 0219

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**

Contempo Florida Holidays 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 12/17/09 and assigned
Florida document number L09000119933.

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)

Enter new mailing address, if applicable:

(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:

Donald Wherrett

New Registered Office Address:

43344 Hwy 27

Enter Florida street address

Davenport

Florida

City

33837

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.

Donald Wherrett
If Changing Registered Agent, Signature of New Registered Agent

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10 JAN -4 9 11:09
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

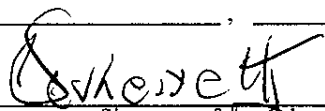
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Donald Wherrett	43344 Hwy 27, Davenport, FL 33837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gary Leventhal	43344 Hwy 27, Davenport, FL 33837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ian Pardoe	43344 Hwy 27, Davenport, FL 33837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DYW LLC	43344 Hwy 27, Davenport, FL 33837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MAR-GAR LLC	43344 Hwy 27, Davenport, FL 33837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ISRA LLC	43344 Hwy 27, Davenport, FL 33837	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

Donald Wherrett

Typed or printed name of signee

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