

410000043100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 APR -5 PM 5:14
TALLAHASSEE, FLORIDA

APR 06 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 APR -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2016

WINGROVE WARD
12922 SW 200 TERRACE
MIAMI, FL 33177

SUBJECT: CW VENDING LLC
Ref. Number: L10000043100

We have received your document for CW VENDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00002367

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. W. VENDING 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:

WINGROVE WARD
Name of Person

C.W. VENDING
Firm/Company

12922 SW 200 TERR, MIAMI, FL 33177
Address

MIAMI FL 33177
City/State and Zip Code

WWARD @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WINGROVE WARD at (305) 255-8341
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
FEB 11 2016

2016 APR -5 P 5:

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

C W VENDING 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 Dec 6 Filed and assigned Florida document number L10000043100.

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

Enter Florida street address

City

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 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>
<u>CEO</u>	<u>WINGROVE WARD</u>	<u>12922 SW 200 TERR</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI FL 33177</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>CEO</u>	<u>CURTIS WARD</u>	<u>12614 SW 211 TERR</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI FL 33177</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2016 APR 15 PM 5:14
 DEPT. OF HHS
 FLORIDA

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

① WINGROVE WARD IS THE ORIGINAL OWNER
OF C.W. VENDING LLC. HIS INTEREST
② IS NOW REDUCE TO $33 \frac{1}{3}$ OF THE
COMPANY

③ CURTIS WARD IS AN ADDITIONAL OWNER
OF C.W. VENDING LLC. HIS
INTEREST IS $66 \frac{2}{3}$ OF THE COMPANY

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 MARCH, 28, 2016.

Wingrove Ward

Signature of a member or authorized representative of a member

WINGROVE WARD

Typed or printed name of signee

FILED
2016 APR - 5 P 5
TOLSON
DEPT. OF JUSTICE
WASHINGTON, D.C.