

L10000059810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

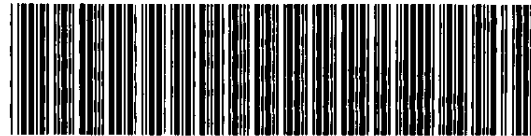
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

SEP 28 2010

EXAMINER



100185847701

09/27/10--01040--020 **25.00

FILED

10 SEP 27 PM 4:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

800 North Magnolia Avenue, Suite 1500

P.O. Box 2346 (ZIP 32802-2346)

Orlando, Florida 32803

407-841-1200

407-423-1831 Fax

www.deanmead.com

Attorneys and Counselors at Law

Orlando

Fort Pierce

Viera

STEPHEN R. LOONEY

407-428-5128

Board Certified Tax Lawyer

slooney@deanmead.com

September 24, 2010

VIA FEDERAL EXPRESS

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Wooten Florida Holdings, LLC

FL Document #L10000059810

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Organization of Wooten Florida Holdings, LLC. The Articles of Amendment change the name of the company to TOL Properties LLC and removes Charles R. Wooten as Manager. Mr. Wooten was never a Manager nor was he ever a Member or associated in any way with this company.

Also enclosed is Meridian Trust, LLC check #3797 in the amount of \$25.00 payable to the Florida Department of State to cover the filing fee.

If you have any questions concerning this matter, please contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen R. Looney', enclosed within a large, loopy oval shape.

Stephen R. Looney

SRL/lis

Enclosures

cc: John M. Carnahan III, Esq.

Oliver Seidler

Jason Habali

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wooten Florida Holdings, 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:

Jason Habali

Name of Person

Firm/Company

401 E. Las Olas Blvd., #1260

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

jasonhabali@hotmail.com

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

For further information concerning this matter, please call:

Stephen R. Looney

Name of Person

at (407)

428-5128

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**

Wooten Florida Holdings, 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 June 4, 2010 and assigned Florida document number L10000059810.

This amendment is submitted to amend the following:

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

TOL Properties 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
10 SEP 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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:

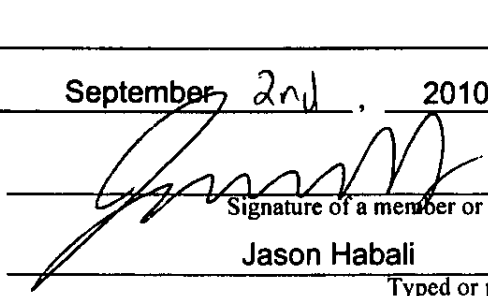
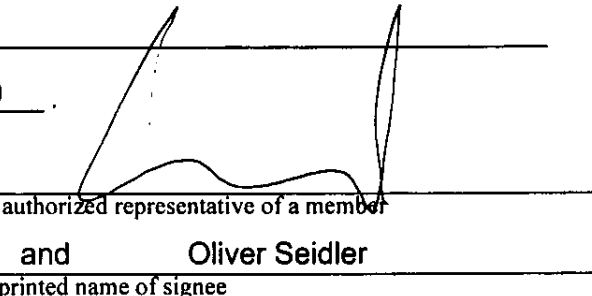
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles R. Wooten	2554 Lincoln Blvd., #1016 Venice, CA 90291	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Mr. Wooten is being removed as a Manager and the name of the LLC is being changed because he was never a Manager, Member or associated in any other way whatsoever with this LLC.

Dated September 2nd, 2010

 
Signature of a member or authorized representative of a member
Jason Habali and Oliver Seidler
Typed or printed name of signee