

L10000088565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

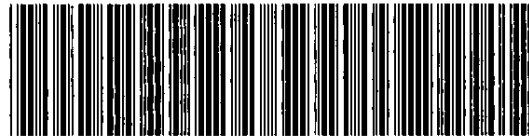
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200187337152

11/09/10--01025--004 **25.00

FILED
10 NOV -9 PM 12:21
RECEIVED
FEB 10 2010

K. SALLY
EXAMINER

NOV 10 2010

CHRISTOPHER J. TWOHEY, P.A.
ATTORNEY AT LAW

844 East Ocean Blvd., Suite A, Stuart, FL 34994

Christopher J. Twohey, Esq.

Telephone: (772) 221-8221
Facsimile: (772) 221-8225

November 5, 2010

VIA FEDERAL EXPRESS

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

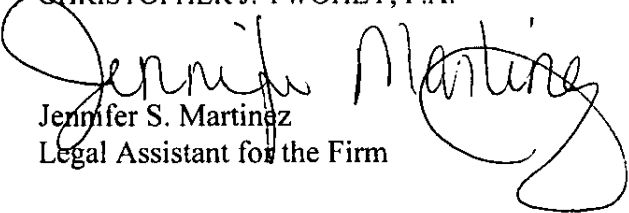
RE: WARFIELD INVESTMENTS, LLC.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of **WARFIELD INVESTMENTS, LLC.**, for filing. Also, enclosed is this firm's check in the amount of \$25.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.


Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

F:\WP\DOCS\CJTAA Corp-LLC\LLC\Warfield\DIVCORP.ltr.wpd

**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF ORGANIZATION
OF
WARFIELD INVESTMENTS, LLC.**

Pursuant to Section 608.411, Florida Statutes, the undersigned Managing Members of WARFIELD INVESTMENTS, LLC., a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

1. The name of the limited liability company is WARFIELD INVESTMENTS, LLC.
2. The Articles of Organization were filed on August 23, 2010.
3. Article III of the Articles of Organization is hereby deleted and replaced with the following:

Registered Agent

The Registered Agent is CHELSEA LOU LEONARD, whose address is 1076 North Ocean Blvd., Palm Beach, Florida 33480

4. Article V of the Articles of Organization is hereby deleted and replaced with the following:

Managing Member(s)/Member(s)

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

CHELSEA LOU LEONARD
Managing Member

1076 North Ocean Blvd.
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned Member has set her hands and seals on this 1 day of November, 2010.

WARFIELD INVESTMENTS, L.L.C.


CHELSEA LOU LEONARD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


CHELSEA LOU LEONARD

FILED
10 NOV -9 PM 12:21
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA