

L11000017951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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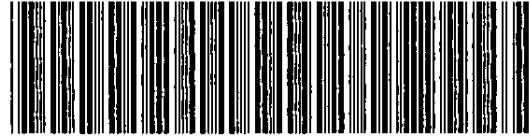
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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4/15/12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YORKSHIRE ASSET MANAGEMENT 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:

RICHARD F. TESSEROT II
Name of Person

YORKSHIRE ASSET MANAGEMENT LLC.
Firm/Company

2012 ALTA MEADOWS LANE # 108
Address

DELRAY BEACH FL. 33444
City/State and Zip Code

RICHARD TESSEROT @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD F. TESSEROT at (786) 436-7688
Name of Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUN 22 PM 1:11

YORKSHIRE ASSET MANAGEMENT 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 02/11/2011 and assigned
Florida document number 11000017951

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)

2012 ALTA MEADOWS LANE #108
DELRAY BEACH, FL. 33444

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2012 ALTA MEADOWS LANE #108
DELRAY BEACH, FL. 33444

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:

RICHARD F. TESSEROT

New Registered Office Address:

2012 ALTA MEADOWS LANE #108

Enter Florida street address

DELRAY BEACH

City

, Florida

33444

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.

Richard F. Tesserot
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

Title	Name	Address	Type of Action
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CEO CEO	RICHARD F. TESSEROT II	581 LAVER CIRCLE #382 DELRAY BEACH, FL. 33444	☐ Add ☒ Remove
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MGRM	RICHARD F. TESSEROT	2012 ALTA MEADOWS LANE #108 DELRAY BEACH, FL. 33444	☒ Add ☐ Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 06/19/2012, 2012



Signature of a member or authorized representative of a member

RICHARD F. TESSEROT

Typed or printed name of signee

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DIVISION OF CORPORATIONS