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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF
TALLAHASSEE
18 JAN - 2 AM 12:04



WOLLMAN
GEHRKE &
SOLOMON
PA

December 28, 2017

State of Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **LFG Holdings, LLC**
Change in Registered Agent and Authorized Persons of LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Organization of LFG Holdings, LLC, changing the registered agent and authorized persons of the limited liability company. I also have enclosed our check in the amount of \$55.00 in payment of your filing fee (\$25.00) and a certified copy of the Articles of Amendment (\$30.00). Please file the original Articles with the Department of State and return a certified copy to this office for our records. I have enclosed a stamped and addressed envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Edward E. Wollman

EEW/drp

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LFG 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:

David R Pash

Name of Person

Wollman, Gehrke & Associates, P.A.

Firm/Company

2235 Venetian Court, Suite 5

Address

Naples, Florida 34109

City/State and Zip Code

dpash@wga-law.com

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

For further information concerning this matter, please call:

David R Pash

239 435-1533
at (

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**

LFG 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 5/6/2011 and assigned
Florida document number L11000057554.

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)

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:

Edward E Wollman

New Registered Office Address:

2235 Venetian Court, Suite 5

Enter Florida street address

Naples

Florida

34109

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 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>
MGRM	Eric L Solomon	2235 Venetian Court, Suite 5	<input type="checkbox"/> Add
		Naples, Florida 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

STAMPED COPY OF
TALLAHASSEE, FLA.
18 JAN - 2 AM 11:04

E. Effective date, if other than the date of filing: 01/01/2018 (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 December 28 2017


Signature of a member of authorized representative of the

Edward E Wollman

Typed or printed name of signee

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

LFG Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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Florida document number L11000057554

This amendment is submitted to amend the following:

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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)

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:

Edward E. Wollman

New Registered Office Address:

2235 Venetian Court, Suite 5

Enter Florida street address

Naples

City

Florida 34109

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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MGR = Manager

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Eric L Solomon	2235 Venetian Court, Suite 5	<input type="checkbox"/> Add
		Naples, Florida 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

10 JAN -2 AM 17:04

E. Effective date, if other than the date of filing: 01/01/2018 (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.

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(b) The 90th day after the record is filed.

Dated December 28, 2017


Signature of a member of authorized representative

Edward E Wollman

Typed or printed name of signee