

L1000081929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

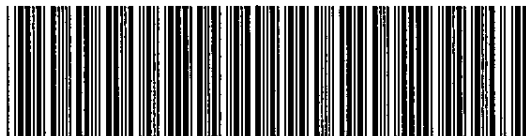
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2015

LINDA LARocca
F.I.G. REFERRAL COMPANY
800 LANGLEY AVENUE
PENSACOLA, FL 32504

SUBJECT: F.I.G. REFERRAL COMPANY, LLC
Ref. Number: L11000081929

We have received your document for F.I.G. REFERRAL COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC., but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 315A00015850

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F.I.G. Referral Company, LLC
Name of Limited Liability Company

Document # L11000081929

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda La Rocca
Name of Person

F.I.G. Referral Company, LLC
Firm/Company

800 Langley Avenue
Address

Pensacola, FL 32504
City/State and Zip Code

K.l.r.w.196@kw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda La Rocca at (985) 869-0404
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)

Check # 12386 \$ 35.00 cleared 7/28/15

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**

F. I. G Referral Company, 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 7/1/15 and assigned
Florida document number L11000081929.

This amendment is submitted to amend the following:

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

N/A

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

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 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

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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>Jennifer Hubbell</u>	<u>800 Langley Avenue</u>	<input type="checkbox"/> Add
		<u>Pensacola, FL 32504</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>CFO</u>	<u>Mark Adams</u>	<u>800 Langley Ave</u>	<input type="checkbox"/> Add
		<u>Pensacola, FL 32504</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>Officer/ MGR</u>	<u>Clare Podemski</u>	<u>800 Langley Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Pensacola, FL 32504</u>	<input 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"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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ADD
REMOVE
CHANGE

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

→ Robert Tufts is not a licensed sales
associate birthdate 2/14/1961

→ Mark Adams is not a licensed sales
associate birthdate 9/21/1989

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 July 30, 2015.

Linda LaRocca

Signature of a member or authorized representative of a member

Linda LaRocca, Operating Partner

Typed or printed name of signer

2015 JUL 31 10 10 AM
FILED

KW GULF COAST

KELLERWILLIAMS REALTY

800 Langley Avenue
Pensacola, FL, 32504

July 23, 2015

Attn: CIU Real Estate

Reference: **Application Numbers 579565, 579566; Broker's License: Clare Podemski: BK3206016, Keller Williams Realty Gulf Coast: CQ1011676** CQ 1039963

To whom it may concern,

I'm writing this letter in regards to our real estate office, Florida Investment Group LLC changing brokers. We have filed all the required paperwork with Sunbiz. Donald Lawrence is not a broker with our office anymore. His birthdate is 5/21/1948. Mark Adams is not a Sales Associate with our office and does not have a Florida real estate license. His birth date is 9/14/1989. Robert Tufts is not a Sales Associate with our brokerage and does not have a Florida real estate license. His birthdate is 2/14/1961.

I have sent an RE 13 form with \$77.00 for payment for Clare Podemski to be broker for both Florida Investment Group LLC and Florida Investment Group Referral Company LLC. We would like for Clare Podemski to be added as our broker for both companies.

Mark Adams

Market Center Administrator

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