

LI10000088267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2020 NOV -2 AM 11:24

NOV 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maddox Wheatens, 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:

Regina (Gina) Maddox
Name of Person

Maddox Wheatens, LLC
Firm/Company

27351 Oak Shadow Lane
Address

Mount Dora, FL 32757
City/State and Zip Code

dlgm 5456 @ bellsouth. net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Maddox at (561) 254-7858
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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AUG 03 2020

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Maddox Wheatens 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 8/3/2020 and assigned
Florida document number L11 000088267

This amendment is submitted to amend the following:

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

LLC
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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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OCT 27 2020

If Changing Registered Agent, Signature of New Registered Agent

amending Authorized Personnel authorized to manage, enter the title, name, and address of each person being added or removed from our records:

FOR Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
<u>Manager</u>	<u>Marion Moore</u>	<u>37351 Oak Shalimar</u>	☒ Add
		<u>Mount Dora, FL 32751</u>	☐ Remove
			☐ Change
<u>Manager</u>	<u>Julianne Makrop</u>	<u>41351 Oak Shalimar</u>	☒ Add
		<u>Mount Dora, FL 32751</u>	☐ Remove
			☐ Change
<u>Manager</u>	<u>Dorcas Huber</u>	<u>37351 Oak Shalimar</u>	☒ Add
		<u>Mount Dora, FL 32751</u>	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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(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),

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

Dated July 26 1956

Signature of a member or authorized representative of a member: Begma Mardap

REGINA Mcdox
Typed or printed name of signer