

Nov-23-11

05:00pm

From-Kirk Pinkerton SN4RC0-012328

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**LL1000273845**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2481  
Fax Number : (941) 364-2490

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WOODMERE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 29 2011

EXAMINER

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Corporate Filing Menu

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### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Woodmere 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:

Henry Rodriguez

Name of Person

Woodmere Capital Group, LLC

Firm/Company

1515 Ringling Blvd., Suite 890

Address

Sarasota, FL 34236

City/State and Zip Code

hrodriguezsdcc@comcast.net

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

For further information concerning this matter, please call:

Henry Rodriguez

Name of Person

at ( 941 )

966-4333

Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Woodmere 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 5/11/2011 and assigned  
Florida document number L11000110889

This amendment is submitted to amend the following:

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

Woodmere Capital Holdings, LLC

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**)

1515 Ringling Blvd., Suite 890

Sarasota, FL 34236

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1515 Ringling Blvd., Suite 890

Sarasota, FL 34236

**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:

Henry Rodriguez

New Registered Office Address:

1515 Ringling Blvd., Suite 890

*Enter Florida street address*

Sarasota

Florida

34236

*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 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.*

*[Signature]*  
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Woodmere Capital Group, LLC</u> a Delaware limited liability company	<u>1515 Ringling Blvd., Suite 890</u> <u>Sarasota, FL 34236</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Henry Rodriguez</u>	<u>2718 Casey Key Road</u> <u>Nokomis, FL 34275</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 23, 2011

Signature of a member or authorized representative of a member

Woodmere Capital Group, LLC, a DE LLC, by Henry Rodriguez, its Manager

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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