

L12000009060

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000199698 3)))



H240001996983ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH, ORLANDO
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE YATES COMPANY LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

K. SALY

JUN - 7 2024

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2024 JUN -6 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 JUN -6 PM 4:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H24000199698 3)

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **THE YATES COMPANY, 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:

Helen Brock Ford, FRP

Name of Person

Nelson Mullins

Firm/Company

390 North Orange Avenue, Suite 1400

Address

Orlando, Florida 32801

City/State and Zip Code

eliyates13@gmail.com

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

For further information concerning this matter, please call:

Helen Brock Ford

407

669-4322

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 Address:

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

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

(H24000199698 3)

THE YATES 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 01/19/2012 and assigned

Florida document number L12000009060

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:

8600 County Road 635

(Principal office address MUST BE A STREET ADDRESS)

Sebring, Florida 33875

Enter new mailing address, if applicable:

10 River Oaks Drive

(Mailing address MAY BE A POST OFFICE BOX)

Texarkana, Texas 75503

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:

Suzanne M. McLean, Esquire

New Registered Office Address:

Hinden, McLean & Arbeiter, PA, 4430 SW 64th Avenue

Enter Florida street address

Davie

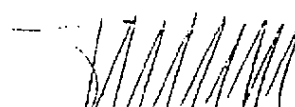
City

, Florida 33314

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

(H24000199698 3)

(H24000199698 3)

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>
MGR	Laura Jo O. Thacker	390 N. Orange Avenue, Suite 1400	<input type="checkbox"/> Add
		Orlando, Florida 32801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Henry Clinton Yates, Jr.	10 River Oaks Drive	<input checked="" type="checkbox"/> Add
		Texarkana, Texas 75503	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Karen Bartlett	7519 Farm Road 2152	<input checked="" type="checkbox"/> Add
		Mt. Pleasant, Texas 75455	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2024 JUN -6 PM 1:45
 TALLAHASSEE FLORIDA
 JUNE 6 2024
 Change
 Add
 Remove
 Change

FILED

(H24000199698 3)

(H24000199698 3)

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

FILED
2024 JUN -6 PM 1:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 6/5/24, 2024

Genny Carter
Signature of a member or author

Henry Clinton Yates, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

(H24000199698 3)