1200014310

| (Re | equestor's Name) | |
|--|--------------------|-----------|
| (Ad | ldress) | <u> </u> |
| . (Ac | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| (Requestor's Name) (Address) (Address) (City/State/Zip/Phon PICK-UP WAIT (Business Entity Name) (Document Number) Certified Copies Certificate Special Instructions to Filing Officer: | MAIL | |
| (Bu | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| <u> </u> | | |

Office Use Only



900281631799

02/04/16--01020--026 **50.00

16 FEB -4 PH 1:50

FEB 0 5 2016

GARY B. FRESE *\$
GREGORY S. HANSEN ***
J. PATRICK ANDERSON *
LAURA L. ANDERSON **
STEPHEN P. HEUSTON ** *
ALLAN P. WHITEHEAD
ERIKA J. MCBRYDE
JAMES D. HENDERSON



- * BOARD CERTIFIED IN TAX LAW
- ** BOARD CERTIFIED IN WILLS.
 TRUSTS AND ESTATE LAW
- *** BOARD CERTIFIED IN CIVIL
 - § BOARD CERTIFIED IN REAL ESTATE LAW

February 2, 2016

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

RE: Estate Planning

File No.: 215-0229.2000

To Whom It May Concern:

Enclosed please find a request for amendment to the Articles of Organization of JP Gordon, LLC and a request for amendment to the Articles of Organization of Ollie D. Weiner, LLC, both to incorporate Celena Cobb as an authorized member.

Also enclosed is our check #: 83894 in the amount of \$50.00 that should cover the \$25.00 filing fee for each amendment. Once the amendments have been fully processed, please forward copy of the revised Articles of Amendment to me in the enclosed self-addressed, stamped envelope.

Should you have any questions, or should you need any additional information, please do not hesitate to contact me at 321-984-3300 or sblee@fresehansen.com.

Thank you for your time and attention.

Very truly yours,

Stephanie B. Lee

Assistant to Stephen P. Heuston

/sbl

Enclosures as stated

COVER LETTER

| Division of Cor | rporations | | |
|-----------------------------|---|---|--|
| SUBJECT: JP GO | ordon LLC | | |
| SUBJECT: | | nited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Ekko Niederi | meier | |
| | | Name of Person | |
| | | | |
| | | Firm/Company | |
| | PO Box 5102 | 234 | |
| | | Address | |
| | Melbourne B | each, Florida 32 | 951 |
| | | City/State and Zip Code | |
| | E-mail address; (| to be used for future annual report no | otification) |
| For further information c | concerning this matter, please c | all: | |
| Adam Merce | er | at (321) 223-2 | 2678 |
| Name o | f Person | Area Code Dayti | me Telephone Number |
| Enclosed is a check for the | he following amount: | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy tadditional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | | | |

TO:

Registration Section

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

| JP Gordon LLC | | | | | | | |
|---|--|--|----------------------------------|--|--|--|--|
| (Name of the Limit | ed Liability Compa (A Florida Limited I | ny as it now appears on our reco Liability Company) | rds.) | | | | |
| The Articles of Organization for this Limited Li Florida document number <u>L12000014310</u> | ability Company | were filed on 01/31/2012 | and assigned | | | | |
| This amendment is submitted to amend the following | owing: | | | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and contain the w | ords "Limited Liabi | lity Company," the designation "LL | .C" or the abbreviation "L.L.C." | | | | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 1360 South Patrick Drive | | | | | |
| | | Suite 2 | | | | | |
| | | Satellite Beach, Florida 32937 | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX)</u> | | | | | | |
| B. If amending the registered agent and/registered agent and/or the new registered of | | | ds, enter the name of the new | | | | |
| Name of New Registered Agent: | No Change | | - | | | | |
| New Registered Office Address: | 1360 South | Patrick Drive, Suite 2 | | | | | |
| | | Enter Florida street addr | | | | | |
| | Satellite Bea | nch . I | Florida 32937 | | | | |

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> | Address | Type of Action |
|--------------|----------------|--------------------------------|----------------|
| AMBR | Celena R. Cobb | PO Box 510234 | ■ Add |
| | | Melbourne Beach, Florida 32951 | □ Remove |
| • | | | Change |
| | | | Add |
| | | | Remove |
| | | | Change |
| | | | |
| | | | ☐ Remove |
| | | | ☐ Change |
| | | | Remove |
| | | | Change Add |
| | | | □ Remove |
| | | | □ Change |
| | | | □ Add |
| | | | □ Remove |
| | | | ☐ Change |

| | • | | | | | | | | | |
|--|---------------------|----------------|---------------------------------------|---------------|----------------------------------|--------------|------------------|--|---|----------------|
| | | | | | | | *** | | | - |
| | | | | | <u>.</u> | | | | • | - |
| | | | | | <u> </u> | | | | | - |
| | | | | | | | <u> </u> | | | _ |
| | | | | | <u></u> | | | | | - |
| | | | | | | | | | | _ |
| | | | | | | | | | | _ |
| | | | | | | | <u>.</u> | | | _ |
| | | | | | | | | | 16 | _ |
| | | | | | | | | 10 k 18 m | FEB | _ |
| | | | | | | | | 77) :: 1 07) :: 10) -: 1 10) -: 1 | + | ; |
| | | | | | | | | F 6 | 7 | - ; |
| | | | · · · · · · · · · · · · · · · · · · · | | | | | 87 | <u>ය</u> | - · |
| | | ··· | | | | <u></u> | | <u> </u> | _ · · · · · · · · · · · · · · · · · · · | - |
| | | | | | | | | | • | - |
| | | · · · · · · | | | | | | | | _ |
| ffective date, if o | ther than the | date of filir | 10/20/2 | 015 | | | (optional | l) | | |
| an effective date is list of the date in t | sted, the date must | be specific an | id cannot be j | prior to date | of filing or r tatutory filir | nore than 90 | days after filin | g.) Pursua | nt to 60 t be lis | 5.020 ted a |
| ocument's effective | e date on the De | partment of | State's reco | ords. | | | | | | |
| e record specifi | es a delayed | effective | date, but | not an | effective | time, at : | l2:01 a.m | . on the | e earli | ier (|
| The 90th day-a | ifter the reco | ord is filed | | | | | | | | |
| ated © | kt 27 |) | , <u>20</u> | 15 | | | | | | |
| | | | <u>,</u> | <u> </u> | | | | | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00