

L12000022958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Justus Reid & Associates, 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:

Jeffrey C Pepin

Name of Person

Justus Reid & Associates, LLC

Firm/Company

250 S. Australian Ave. Suite 602

Address

West Palm Beach, FL 33401

City/State and Zip Code

jcp@reidburmanlaw.com

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

For further information concerning this matter, please call:

Jeffrey C Pepin

561 659-7700

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**

Justus Reid & Associates, 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 02/16/2012 and assigned
Florida document number L12000022958.

This amendment is submitted to amend the following:

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

XLP, 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: Bernard A. Lebedeker

New Registered Office Address: 250 S. Australiann Ave, Suite 602

Enter Florida street address

West Palm Beach

Florida 33401

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

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>
MGRM	Justus W Reid	250 S. Australian Ave, Suite 602	<input type="checkbox"/> Add
		West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Bernard A. Lebedeker	250 S. Australian Ave., Suite 602	<input type="checkbox"/> Add
		West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Benny Lebedeker, LLC	220 Greymon Drive	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33405	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Dean T. Xenick, P.A.	250 S. Australian Ave., Suite 602	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jeffrey C. Pepin, P.A.	250 S. Australian Ave., Suite 602	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

AFFIDAVIT OF BERNARD A. LEBEDEKER, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before, the undersigned authority, duly authorized to administer oaths and to take acknowledgements, BERNARD A. LEBEDEKER, ESQ., ("Affiant") who, after being duly sworn, upon his oath deposes and says:

1. I am the past registered agent of the Florida limited liability company, XLP, LLC (Document Number L22000505382) which was registered on November 30, 2022.

2. My entity, Benny Lebedeker, LLC, was an owner of XLP, LLC, and my co-owners and co-Managers in that entity were Jeffrey C. Pepin, P.A. and Dean T. Xenick, P.A..

3. Each of these three entities are the solely owned entities of my law partners, Jeffrey C. Pepin, Dean T. Xenick, and myself.

4. Mr. Pepin, Mr. Xenick, and myself, were law partners in the firm known as Justus Reid & Associates, LLC (Document Number L12000022958), along with the then-owner and Manager, Justus W. Reid.

5. The principal and mailing addresses for both Justus Reid & Associates and XLP, LLC were the same as XLP was an entity created by Mr. Xenick, Mr. Pepin, and myself while we were working for Justus Reid & Associates.

6. On August 25, 2023, Mr. Xenick, Mr. Pepin, and myself, completed a membership interest buyout of Justus Reid & Associates, LLC whereby we purchased the entirety of Mr. Reid's membership in the firm so that we are now the only three owners of Justus Reid & Associates, LLC.

7. Subsequently, in order to keep the same EIN number, same bank accounts, and the


same insurance plans for our employees. we decided to voluntarily dissolve XLP, LLC on August 29, 2023, and then file an Amendment to the Articles for Justus Reid & Associates, LLC, showing the new Managers and Registered Agent for the entity, and also changing the name of the entity to the name that we want, XLP, LLC (which we had just voluntarily dissolved.

8. As we were the individuals who dissolved XLP, LLC, we have no intention of reinstating that separate entity, as we now wish to simply rename the Justus Reid & Associates, LLC entity to XLP, LLC.

9. As such, there should be no issue with accepting the Amendment that is currently under review with the State of Florida.

10. The notarized signatures of Mr. Xenick and Mr. Pepin are hereby affixed to this Affidavit below as well.

FURTHER AFFIANT SAYETH NAUGHT.

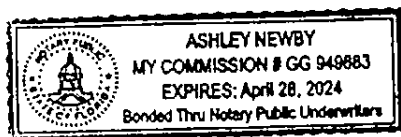


Bernard A. Lebedeker, Esq.

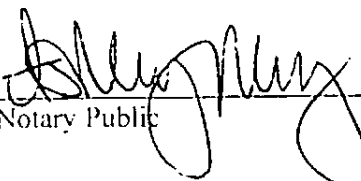
STATE OF FLORIDA

COUNTY OF PALM BEACH

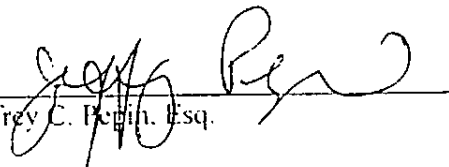
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4 day of October, 2023, by Bernard A. Lebedeker, Esq., ☒ being personally known to me or ☐ having produced a Driver's license(s) as identification.



[Notary Seal]



Notary Public


Jeffrey C. Pepin, Esq.

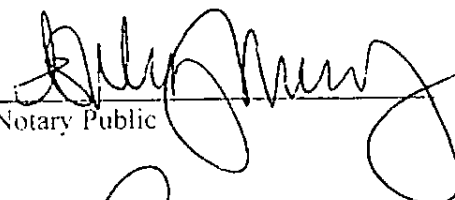
STATE OF FLORIDA

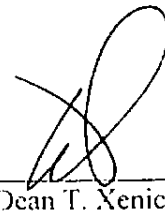
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4 day of October, 2023, by Jeffrey C. Pepin, Esq., ☒ being personally known to me or ☐ having produced a Driver's license(s) as identification.



[Notary Seal]


Notary Public


Dean T. Xenick, Esq.

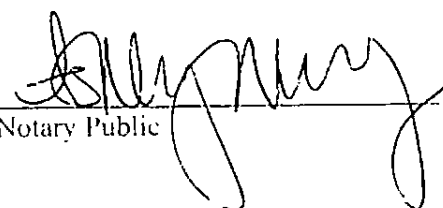
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4 day of October, 2023, by Dean T. Xenick, Esq., ☒ being personally known to me or ☐ having produced a Driver's license(s) as identification.



[Notary Seal]


Notary Public