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N. Gulligan APR 1 1 2012

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Winds Han Coal Estate Ginoup LCC Name of Limited Liability Company (DOC) C120000
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
William J Piercel Name of Person
Clo WINDS LAN GAT & HAJE GINOUP Firm/Company
3149 Shouline Dr. Address
City/State and Zip Code City/State and Zip Code City/State and Zip Code E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (727) 415 3500 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\$\$ \$60.00 Filing Fee, \$\$\$ \$\$\$ \$\$\$ \$\$\$ \$\$\$ \$\$\$ \$\$\$ \$\$\$ \$\$\$

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

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FILED

	Or	,	
(Name of the Limited Liai (A Fig.	Red Es Jake bility Company as it now appear rida Limited Liability Company)	12 APR 10 AMII: 51	
($\stackrel{\cdot}{=}$ /	
The Articles of Organization for this Limited Liabil		$\frac{3/26//2}{2}$ and assigned	
Florida document number <u>120000</u>	11194		
This amendment is submitted to amend the following	g:		
A. If amending name, enter the new name of the	limited liability company her	:	
•	, , , , ,		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	ny," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable	:		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX	Q		
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, enter the name of the new	
	•		
Name of New Registered Agent:			
New Registered Office Address:	Fnt	er Florida street address	
	Linei Tioi iaa sii eel aaaress		
_		, Florida	
	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.

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 = Mar MGRM = M	nager Ianaging Member	•	L1200001119x
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>M6Am</u>	William Girne	3149 Shonpling PR Clean WAten, FIA	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			AddRemove
D. If amendi	ing any other information, enter chan	age(s) here: (Attach additional sheets, if ne	ecessary.)
***************************************			FIL 12 APR 10 SECHETAR TALLAHASS
 Dated	119 7	2012	m → in
-	Signature of a member	MONM er or authorized representative of a member	_ MGIM - Komove
	STEVEN 6 JOHNSE	d or printed name of signee	Proved.

Page 2 of 2

Filing Fee: \$25.00