

L120W055266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

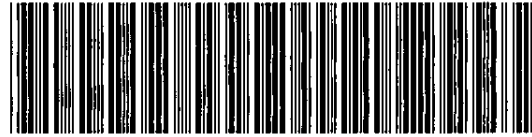
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MAY 15 2012

EXAMINER



600234743846

05/14/12--01026--009 **30.00

12 MAY 14 PM 3:51

Harris W. Gilbert, LLC

601 NE 36th St., #1012
Miami, FL 33137
(786) 371-4431
(305) 358-2503 fax

May 10, 2012

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Name change of LLC
Applicant: HARRIS W. GILBERT LLC (previously H W GILBERT LLC)

RECEIVED
DIVISION OF CORPORATIONS
12 MAY 14 PM 3:51

To Whom It May Concern,

I am submitting this request for a change of LLC name from my previous LLC name of:

H W GILBERT LLC

To my NEW LLC NAME of:

HARRIS W. GILBERT LLC

I am including the application form and a check in the amount of \$30.00 for the filing fee and a Certificate of Status. Thank you for your attention to this matter. If you have any questions or concerns please feel free to contact me at (786) 371-4431.

Very Truly Yours,

Harris W. Gilbert

Return Address:
601 NE 36th St., #1012
Miami, FL 33137

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H W GILBERT LLC
Name of Limited Liability Company

12 MAY 14 PM 3:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRIS W. GILBERT

Name of Person

HARRIS W. GILBERT LLC

Firm/Company

601 NE 36TH ST., #1012

Address

MIAMI, FL 33137

City/State and Zip Code

hwgrealty@gmail.com

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

For further information concerning this matter, please call:

Harris W Gilbert

Name of Person

at (786)

371-4431

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

H W GILBERT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

RECEIVED
DIVISION OF CORPORATIONS
12 MAY 14 PM 3:51

The Articles of Organization for this Limited Liability Company were filed on April 24, 2012 and assigned
Florida document number L12000055266.

This amendment is submitted to amend the following:

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

HARRIS W. GILBERT 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)

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:

New Registered Office Address:

Enter Florida street address

_____, 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 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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated May 10, 2012

Signature of a member or authorized representative of a member

Harris W. Gilbert

Typed or printed name of signee