

L12000134718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

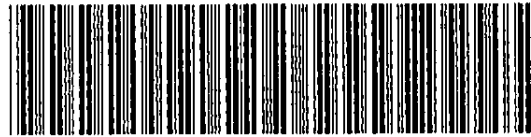
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 FEB 25 AM 11:46

C. LEWIS

FEB 26 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2013

MELLIE BARKER / J&J ACCOUNTING & PAYROLL SERVICES INC
PO BOX 1875
DUNDEE, FL 33838

SUBJECT: WARREN GROVE, LLC
Ref. Number: L12000134718

We have received your document for WARREN GROVE, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 013A00002863

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **WARREN GROVES, 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:

Mellie Barker

Name of Person

J & J Accounting & Payroll Services, Inc

Firm/Company

P O Box 1875

Address

Dundee, FL 33838

City/State and Zip Code

jaccount@tampabay.rr.com

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

For further information concerning this matter, please call:

Mellie Barker

Name of Person

at **(863) 439-4919**

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 FEB 25 AM 11:46

Warren Grove, 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 October 23, 2012 and assigned
Florida document number L12000134718.

This amendment is submitted to amend the following:

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

Warren Groves, 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:

28065 Hwy 27

(Principal office address MUST BE A STREET ADDRESS)

Dundee, FL 33838

Enter new mailing address, if applicable:

P O Box 1875

(Mailing address MAY BE A POST OFFICE BOX)

Dundee, FL 33838

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:

Norman O Warren Jr

New Registered Office Address:

28065 Hwy 27

Enter Florida street address

Dundee

City

Florida 33838

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Charles K. Warren	330 W Lake Otis Dr SE	<input type="checkbox"/> Add
		Winter Haven, FL 33880	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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Dated _____, _____

Signature of a member or authorized representative of a member

Norman O. Warren Jr

Typed or printed name of signee

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Filing Fee: \$25.00