

L12 000149642

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000212385 3)))



H140002123853ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : QUARLES & BRADY OF TAMPA LLP
Account Number : I20100000038
Phone : (813) 387-0286
Fax Number : (813) 387-1800

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

2014 SEP 10 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
I88, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SEP 11 2014
CLINE

RECEIVED

14 SEP 10 AM 8:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000212385 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 188, LLC (#L12000149642)

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:

Becky Diller, Paralegal

Name of Person

Quarles & Brady LLP

Firm/Company

101 E. Kennedy Boulevard, Suite 3400

Address

Tampa, FL 33602-5195

City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 SEP 10 AM 8:22

FILED

For further information concerning this matter, please call:

Becky Diller

Name of Person

at (813)

Area Code

387-0279

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

((H14000212385 3)))

((H14000212385 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
188, LLC
(DOCUMENT # L12000149642)**

FILED
2014 SEP 10 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of 188, LLC, a limited liability company formed on November 29, 2012 under the laws of the State of Florida (the "Company"), are hereby amended as follows:

Article V of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

**"ARTICLE V
MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The name and address of the only Member of the Company who shall have authority to take care of the Company's day-to-day business, subject to the limitations set forth in the Operating Agreement, is:

James C. Welch Marital Trust
999 Vanderbilt Beach Road
Naples, Florida 34108

Further, no Member shall, without specific authorization of all of the Members, grant a security interest in or mortgage of any of the Company's assets; enter into or amend an Investment Management Agreement on behalf of the Company; borrow or lend money on behalf of the Company in excess of \$5,000 at any one time and \$50,000 in any 12-month period; dissolve the Company pursuant to the Act; merge or convert the Company pursuant to the Act; amend these Articles of Organization or the Operating Agreement of the Company; sell, exchange, lease or transfer in any other manner all or substantially all of the assets of the Company, other than in the ordinary course of business; or take any action which is inconsistent with any policy of the Company adopted by unanimous vote of the Members.

The Operating Agreement of the Company may contain any further provisions for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Revised Limited Liability Company Act."

((H14000212385 3)))

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed this 6th day of SEPTEMBER, 2014.

**JAMES C. WELCH GST NON-EXEMPT QTIP
MARITAL TRUST DATED OCTOBER 16, 2009,
Member**

By: Jane N. Welch, Trustee
Signature of a member or authorized representative of a member

Jane N. Welch, Trustee
Typed or printed name of signer

2014 SEP 10 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED