

L13000002608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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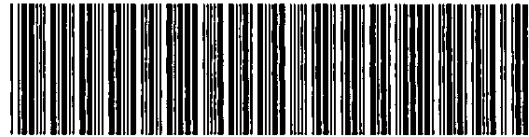
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 PM 4:05

JAN 23 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duffield Investments, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Rosemary Hayes

Name of Person

Hayes Law, PL

Firm/Company

830 Lucerne Terrace

Address

Orlando, FL 32801

City/State and Zip Code

rhayes@const-law.com

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

For further information concerning this matter, please call:

Rosemary Hayes

Name of Person

at (407)

341-2242

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy



HAYES LAW, PL
Attorneys at Law

January 21, 2013

VIA FEDERAL EXPRESS

Registration Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DOCUMENT NO. L13000002608
Articles of Correction – Duffield Investments, LLC

Dear Sir or Madam:

Enclosed please find the following:

- Articles of Correction
- Original Articles of Organization
- Check for \$60.00 payable to the Division of Corporations

This correction is submitted within thirty (30) business days in accordance with section 608.4115, Florida Statutes.

I have also enclosed a return FedEx air bill to expedite my receipt of copies. Please return the certificate of status and certified copy via email to the address below if possible or, alternatively, using the enclosed air bill.

Should you have any questions, please contact me at the number below, extension 214 or via email. Thank you for your assistance.

Yours very truly,

Rosemary Hanna Hayes
rhayes@const-law.com

Enclosures

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: Duffield Investments, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

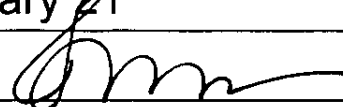
The name of the managing member listed "George C. Duffield" is incorrect.

The address and other information is accurate. This member should
be named: "The Duffield Revocable Trust dated November 20, 2012."

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: January 21, 2013



Signature of a member or authorized representative of a member
Rosemary Hayes, Esq., incorporator/authorized representative

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 PM 4:05

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000002608
FILED 8:00 AM
January 07, 2013
Sec. Of State
stoner

Article I

The name of the Limited Liability Company is:
DUFFIELD INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
25025 ADAIR AVE.
SORRENTO, FL. US 32776

The mailing address of the Limited Liability Company is:
P.O. BOX 1375
SORRENTO, FL. US 32776

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GEORGE C DUFFIELD
25025 ADAIR AVE.
SORRENTO, FL. 32776

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GEORGE C DUFFIELD

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DIVISION OF CORPORATIONS
13 JAN 22 PM 4:05

Article V

The name and address of managing members/managers are:

Title: MGRM
GEORGE C DUFFIELD
P.O. BOX 1375
SORRENTO, FL. 32776 US

Title: MGRM
JASON DUFFIELD
P.O. BOX 1375
SORRENTO, FL. 32776 US

Title: MGRM
MICHAEL DUFFIELD
P.O. BOX 1375
SORRENTO, FL. 32776 US

L13000002608
FILED 8:00 AM
January 07, 2013
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

01/02/2013

Signature of member or an authorized representative of a member

Electronic Signature: ROSEMARY HAYES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
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DIVISION OF CORPORATIONS
13 JAN 22 PM 4:05