

L13 0000 51479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

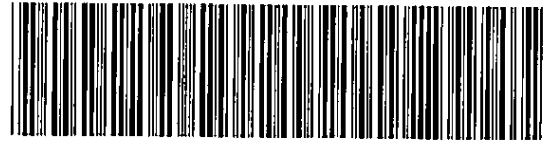
(Business Entity Name)

(Document Number)

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FILED
2019 JUL -2 AM 8:42

Amend

JUL 03 2019
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHURCHILL HOLDINGS 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:

LINDA NICOL

Name of Person

CHURCHILL HOLDINGS

Firm/Company

2360 SW STARLING DR.

Address

PALM CITY, FL. 34990
~~2360 SW STARLING DR.~~

City/State and Zip Code

~~LNICOL~~ LNICOL3702@aol.com.

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

For further information concerning this matter, please call:

LINDA NICOL

Name of Person

at (772) 486. 2120

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2019

LINDA NICOL
2360 SW STARLING DR
PALM CITY, FL 34990

SUBJECT: CHURCHILL HOLDINGS LLC
Ref. Number: L13000051479

We have received your document for CHURCHILL HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign and type print your name in the spaces provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 219A00012114

RECEIVED
JUL 2 2019
TALLAHASSEE

2019 JUL -2 AM 11:24

RECEIVED

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

CHURCHILL HOLDINGS, 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 04.08.2013 and assigned
Florida document number L13000051479.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

2360 SW STARLING DR.
PALM CITY, FL. 34990

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2360 SW STARLING DR.
PALM CITY, FL. 34990

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

City, **Florida** 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ANNABEL NICOL	1269 SW PINE TREE LN	<input type="checkbox"/> Add
		PALM CITY, FL. 34990	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	EDWARD EVANS	2820 SUSAN AVENUE	<input type="checkbox"/> Add
		PALM BEACH GARDENS	<input checked="" type="checkbox"/> Remove
		FL, 33410.	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SHARES SHOULD BE DISTRIBUTED
AS FOLLOWS FOR CHURCHILL HOLDINGS LLC

MGR LINDA J NICOL = 89%

MGR ALAN M PEARCE = 11%

E. Effective date, if other than the date of filing: 05.29.2019 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated June 21st, 2019


Signature of a member or authorized representative of a member

L J NICOL
Typed or printed name of signer