

L130000061231

(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:

Office Use Only



300251620143

09/18/13--01004--002 **25.00

FILED
2013 SEP 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Culligan SEP 20 2013

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

September 16, 2013

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

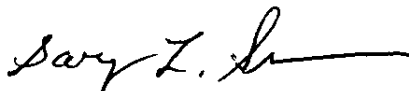
Re: **Deer Island Holdings, LLC (Formerly Deer Island Golf & Lake Club, LLC)**
Document No. L13000061231

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Deer Island Holdings, LLC, (formerly Deer Island Golf & Lake Club, LLC), Document No. L13000061231. Also enclosed is our law firm check in the amount of \$25.00 representing the filing fee for the Articles of Amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. A self-addressed, stamped envelope has been enclosed for this purpose. Thank you for your cooperation on this matter.

Sincerely,


Gary L. Summers

GLS/ds

Enclosures

FILED
2013 SEP 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

WHEREAS, the Articles of Organization of Deer Island Holdings, LLC, formerly known as "Deer Island Golf & Lake Club, LLC" (the "Company") were filed with the Florida Department of State on April 26, 2013, under Document No. L13000061231; and

WHEREAS, pursuant to Articles of Amendment that were filed with the Florida Department of State on May 9, 2013, the Company changed its name to "Deer Island Holdings, LLC;" and

WHEREAS, it is the intention of the managing member of the Company that the Articles of Organization of the Company be amended effective as of the date these Articles of Amendment are filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the managing member, consisting of the only manager and only member of the Company, pursuant to the provisions of Sections 608.411 and 608.4231(4), Florida Statutes, on the ____ day of September, 2013.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. ARTICLE V is deleted in its entirety and the following is substituted therefor:

"ARTICLE V – MANAGEMENT

The Company shall be a manager-managed limited liability company. The names and addresses of the initial managers are:

Title: Manager
John H. Sonnentag
25726 C.R. 561
Astatula, Florida 34705

Title: Manager
Bob Stoehr
205 North Street
Marathon, Wisconsin 54448

In addition to the position of manager, the initial managers also shall hold the following offices:

Office: President
John H. Sonnentag

Office: Secretary
Bob Stoehr

The managers shall have such duties as shall be established by law and in the operating agreement for the Company, as the provisions of law and the terms of the operating agreement may be amended from time to time. The officers shall have such duties as shall be established in the operating agreement, as the operating agreement may be amended from time to time. Additional offices also may be established and individuals may be assigned to those offices in accordance with the operating agreement."

IN WITNESS WHEREOF, the undersigned managing member has executed these Articles of Amendment this 9 day of September, 2013.

DEER ISLAND HOLDINGS, LLC

By: John H. Sonnentag
John H. Sonnentag, Managing Member

STATE OF WISCONSIN
COUNTY OF MANITOWISH

The foregoing instrument was acknowledged before me this 9 day of SEPTEMBER, 2013, by John H. Sonnentag, [☒] who is personally known to me, or [☐] who has produced _____ as identification.

Daniel E. Bowen
Notary Signature
DANIEL E BOWEN
Printed Notary Signature
My Commission Expires:

8/26/17

FILED
2013 SEP 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA