

L13000116753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

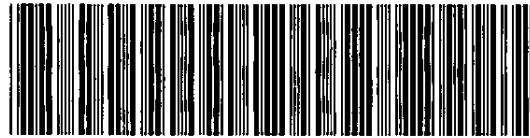
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13 OCT 18 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2013

T. BROWN

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REAL ESTATE LAWYER

*** ALSO MEMBER OHIO BAR

LEO WOTITZKY (1912 - 2005)

October 17, 2013

VIA FEDERAL EXPRESS

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

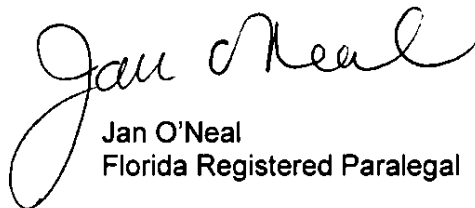
RE: Amendment of Articles of Organization of Venezia Partners, LLC

Dear Sir or Madam:

Enclosed please find two duplicate original executed Articles of Amendment for Venezia Partners, LLC, submitted on behalf of our client, Security National Life Insurance Company ("SNLIC"), along with a check in the amount of \$60.00. Please return the certified copy and certificate of status to SNLIC in the enclosed addressed postage-paid envelope.

Feel free to contact me if anything further is needed. Thank you for your assistance in this matter.

Very truly yours,



Jan O'Neal
Florida Registered Paralegal

Cc: Client

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ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • WAGE CLAIMS

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Venezia Partners, 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:

Jeffrey R. Stephens

Name of Person

Security National Life Insurance Company

Firm/Company

5300 South 360 West, Suite 300

Address

Salt Lake City, Utah 84123

City/State and Zip Code

jeff.stephens@securitynational.com

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

For further information concerning this matter, please call:

Jeffrey R. Stephens

Name of Person

801 287-8330

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**

Venezia Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.
(A Florida Limited Liability Company)

FILED
13 OCT 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 19, 2013 and assigned Florida document number L13000116753.

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 end with 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)

5300 South 360 West, Suite 300

Salt Lake City, Utah 84123

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5300 South 360 West, Suite 300

Salt Lake City, Utah 84123

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: Warren R. Ross, Esq.

New Registered Office Address: 223 Taylor Street

Enter Florida street address

Punta Gorda, Florida 33950

City

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:

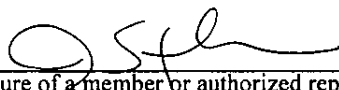
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tae Shin	200 S. Orange Avenue, Suite 1450	<input type="checkbox"/> Add
		Suite 1450	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32801	
MGR	Scott M. Quist	5300 South 360 West, Suite 250	<input checked="" type="checkbox"/> Add
		Salt Lake City, Utah 84123	<input type="checkbox"/> Remove
MGR	S. Andrew Quist	5300 South 360 West, Suite 250	<input checked="" type="checkbox"/> Add
		Salt Lake City, Utah 84123	<input type="checkbox"/> Remove
MGR	Jason G. Overbaugh	5300 South 360 West, Suite 250	<input checked="" type="checkbox"/> Add
		Salt Lake City, Utah 84123	<input type="checkbox"/> Remove
MGR	Garrett S. Sill	5300 South 360 West, Suite 360	<input checked="" type="checkbox"/> Add
		Salt Lake City, Utah 84123	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated 2013-10-16, _____.



Signature of a member or authorized representative of a member

Jeffrey R. Stephens, Secretary and General Counsel

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00