

L13000121111

(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



400277591964

10/01/15--01012--004 **30.00

FILED

2015 OCT - 1 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 02 2015
BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: O'Neill Realty 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:

Seamus O'Neill

Name of Person

Impact Marketing & Real Estate, LLC.

Firm/Company

1032 Brickyard Road

Address

Chipley, FL 32428

City/State and Zip Code

seamus_emt@hotmail.com

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

For further information concerning this matter, please call:

Seamus O'Neill

850 260-5851
at ()

Name of Person

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

2015 OCT - 1 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

O'Neill Realty 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 8/27/2013 and assigned
Florida document number L13000121111.

This amendment is submitted to amend the following:

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

Impact Marketing & Real Estate, LLC

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:

1032 Brickyard Road

(Principal office address MUST BE A STREET ADDRESS)

Chipley, FL 32428

Enter new mailing address, if applicable:

1032 Brickyard Road

(Mailing address MAY BE A POST OFFICE BOX)

Chipley, FL 32428

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

_____, Florida

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 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	Katie J. O'Neill	1032 Brickyard Road	☒ Add
		Chipley, FL 32428	☐ Remove
			☐ Change
MGR	Andrea L. Gainey	2928 A Bonnett Pond Road	☒ Add
		Chipley, FL 32428	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
 2015 OCT -1
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 A 10:47

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

All three managers have equal ownership.

FILED
2015 OCT -1 A 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (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 September 28, 2015

Signature of a member or authorized representative of a member

Seamus J. O'Neill

Typed or printed name of signee