

L140000 16171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

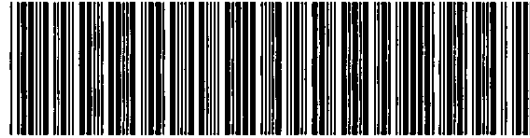
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 10 2013

T. HAMPTON

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **J & W Investment Management, 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:

Antonio Faga

Name of Person

Antonio Faga, Esquire

Firm/Company

7955 Airport Road, N., Ste. 202

Address

Naples, FL 34109

City/State and Zip Code

tsentovich@fagalaw.com

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

For further information concerning this matter, please call:

Antonio Faga

Name of Person

at **(239) 597-9999**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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the abolition of L.L.C.'s

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Richard H. Simmons	18198 Royal Hammock Blvd.	<input type="checkbox"/> Add
		Naples, FL 34114	<input checked="" type="checkbox"/> Remove
MGR	Wilma Simmons	18198 Royal Hammock Blvd.	<input checked="" type="checkbox"/> Add
		Naples, FL 34114	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

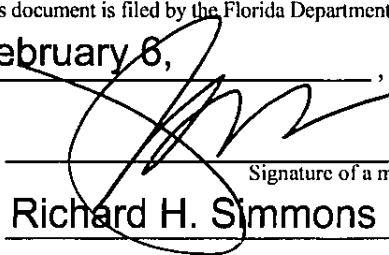
ARTICLE III is amended to read as follows:

THIS LIMITED LIABILITY COMPANY IS MANAGER-MANAGED, AND THE AUTHORITY OF
THE MANAGER TO BIND THIS LIMITED LIABILITY COMPANY IS LIMITED AS PROVIDED
IN ITS OPERATING AGREEMENT. THE SOLE MANAGER IS WILMA SIMMONS.

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 6, 2014



Signature of a member or authorized representative of a member

Richard H. Simmons

Typed or printed name of signee

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Filing Fee: \$25.00

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