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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

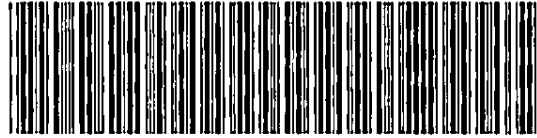
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BL. VORISEK
NOV 01 2018



Hunt Law Firm, P.A.

601 S 9TH Street • Leesburg, FL 34748 • PH (352) 365-2262 • FX (352) 365-1928 • info@huntlawpa.com

October 4, 2018

SENT VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

RE: Ultimate Outdoor, LLC / Amendment of Articles of Organization

Dear Ladies and/or Gentlemen:

Please find enclosed the following documents regarding the above captioned matter:

1. Original First Articles of Amendment of Ultimate Outdoor, LLC to be filed;
2. This firm's check made payable to your order in the amount of \$25.00; and
3. This firm's stamped, self-addressed envelope for your convenience in returning the amendment confirmation.

Should you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you for your cooperation and attention herein.

Sincerely,

Ryann L. Champion
Real Estate Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2018

RYANN L. CHAMPION, REAL ESTATE PARALEGAL
HUNT LAW FIRM, P.A.
601 S 9TH ST.
LEESBURG, FL 34748

SUBJECT: ULTIMATE OUTDOOR, LLC
Ref. Number: L14000028800

We have received your document for ULTIMATE OUTDOOR, 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):

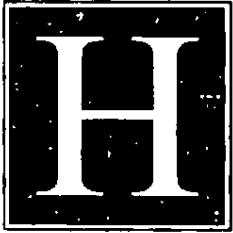
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 018A00021662



Hunt Law Firm, P.A.

601 S 9TH Street • Leesburg, FL 34748 • PH (352) 365-2262 • FX (352) 365-1928 • info@huntlawpa.com

October 29, 2018

SENT VIA UPS OVERNIGHT DELIVERY

Department of State
Attn: Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

RE: Ultimate Outdoor, LLC / Amendment of Articles of Organization
Correction for Letter Number: 018A00021662

Dear Ladies and/or Gentlemen:

Please find enclosed the following documents regarding the above captioned matter:

1. Original First Articles of Amendment of Ultimate Outdoor, LLC to be filed;
2. Rejection Letter dated October 22, 2018; and
3. This firm's stamped, self-addressed envelope for your convenience in returning the amendment confirmation.

You are holding our firm's check totaling \$25.00. Please file the Articles of Amendment as soon as possible. Should you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you for your cooperation and attention herein.

Sincerely,

Ryan L. Champion
Real Estate Paralegal

Enclosures

Audit # NA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT
OF
ULTIMATE OUTDOOR, LLC**

The Articles of Organization for this Limited Liability Company were filed on February 19, 2014 and assigned Florida document number L14000028800.

Article II of the Articles of Organization of ULTIMATE OUTDOOR, LLC is hereby amended in its entirety and the following inserted in its place:

**ARTICLE II
ADDRESS**

The street address of the principal office of the Limited Liability Company is hereby changed to **10701 SE 141st Avenue Rd., Ocklawaha, FL 32179.**

Article IV of the Articles of Organization of ULTIMATE OUTDOOR, LLC is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE IV
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**RICHARD MABRY WILLIAMS
10701 SE 141ST AVENUE RD
OCKLAWAHA, FL 32179**

Article V of the Articles of Organization of ULTIMATE OUTDOOR, LLC is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE V
MEMBERS OR AUTHORIZED MEMBER/MANAGERS**

The name(s) and address(es) of person(s) authorized to manage LLC is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #

Audit # N/A

**RICHARD
MABRY
WILLIAMS MGR**

**10701 SE 141st Avenue Rd.
Ocklawaha, FL 32179**

First Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, as Manager, executed this First Articles of Amendment this 19th day of September, 2018.

ULTIMATE OUTDOOR, LLC

By: 

WILLIAM R. KEEN, Manager

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

RICHARD MABRY WILLIAMS, having been named as registered agent to accept service of process for **ULTIMATE OUTDOOR, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **10701 SE 141st Avenue Road, Ocklawaha, FL 32179.**

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 19th day of September, 2018.


RICHARD MABRY WILLIAMS

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TALLAHASSEE, FLORIDA