

**L14000065288**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H14000210110 3)))



H140002101103ABCK

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WARREN FENWICK HOLDINGS LLC**

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**FAX COVER SHEET**

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**TO**

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**COMPANY**

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**FAX NUMBER** 18506176383

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**FROM** Amanda Sando

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**DATE** 9/12/2014 12:08:10 PM PDT

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**RE** (((H14000210110 3))) WARREN FENWICK HOLDINGS LLC -  
510452589

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**COVER MESSAGE**

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Warren Fenwick Holdings 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City/State and Zip Code

Joshua.holdings.jax@gmail.com

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

For further information concerning this matter, please call:

Imelda Vasquez

323

962-8600 ext 7950

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$55.00 Filing Fee &  
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☐ \$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**

Warren Fenwick Holdings 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 L14000065288 and assigned Florida document number 04/22/2014.

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 office address, if applicable:

11497 Columbia Park Dr. W. #2

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, Florida 32258

Enter new mailing address, if applicable:

11497 Columbia Park Dr. W. #2

(Mailing address MAY BE A POST OFFICE BOX)

Jacksonville, Florida 32258

**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

City, Florida

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

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**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>
AMBR	Chris Carlson	11497 Columbia Park Dr. W, #2	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32258	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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Remove  
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Remove

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

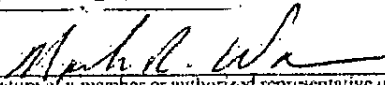
Article IV. The address of person(s) authorized to manage LLC are hereby amended to:

Joshua Downing, 11497 Columbia Park Dr. W, #2, Jacksonville, Florida 32258

Mark Warren, 11497 Columbia Park Dr. W, #2, Jacksonville, Florida 32258

**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 Sept. 4, 2014  
Signature of a member or authorized representative of a member

Mark Warren

Typed or printed name of signer

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