

L140001458012764
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000145801 3)))



H140001458013ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VAN DYKE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
14 JUN 18 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 JUN 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

19
JUN 18 2014
J. BRUCI

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
VAN DYKE HOLDINGS, LLC,
a Florida limited liability company**

The undersigned, as Authorized Representative of VAN DYKE HOLDINGS, LLC, does hereby certify that the amendment provided for herein was adopted by the members on the 3rd day of June, 2014.

1. Name of Limited Liability Company: VAN DYKE HOLDINGS, LLC.
2. Document Number: The Florida document number of this limited liability company is L14000072764.
3. Amendment: This amendment is submitted to amend the following:

“ARTICLE I
Name”

The name of the company shall be: WADSWORTH FAMILY HOLDINGS, LLC.

ARTICLE II
Place of Business

The principal place of business and mailing address of this Company shall be 13941 Van Dyke Road, Plainfield, IL 60544, and such other place or places as may be designated by the manager from time to time.”

ARTICLE IV
Management of Business

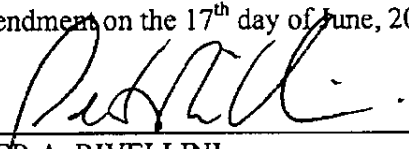
The Company shall be manager-managed. The initial manager shall be Brent Wadsworth, whose address is 13941 Van Dyke Road, Plainfield, IL 60544.”

4. Member Approval: All of the members entitled to vote on this amendment approved such amendment.
5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on May 5, 2014, shall remain the same.

Peter A. Rivellini, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

2014 JUN 18 PM 12:25
 FILED
 CLERK OF DISTRICT COURT
 JUDGE J. L. HARRIS
 TALLAHASSEE, FLORIDA

The undersigned has executed the Articles of Amendment on the 17th day of June, 2014.



PETER A. RIVELLINI,
Authorized Representative

FILED
2014 JUN 18 PM 12:25
CLERK OF STATE
TALLAHASSEE FLORIDA

Peter A. Rivellini, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156