

614 0000 87812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

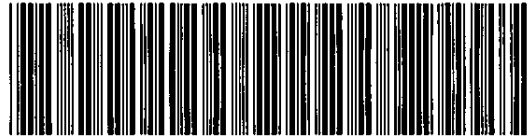
(Business Entity Name)

(Document Number)

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08/18/14--01039--015 \*\*25.00

14-01039-015  
2014-08-18

kenneth a. wenzel, p.a.  
kwenzel@hnrwlaw.com  
d - 561.862.4118  
f - 561.862.4966

August 15, 2014

Via UPS Next Day Delivery

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: 1545 Lands End, LLC, a Florida limited liability company  
Our File No. BO041414.21

Ladies and Gentlemen:

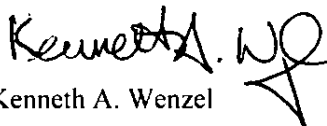
With reference to the above captioned entity, included are the following items:

1. Signed Articles of Amendment to Articles of Organization;
2. Check in the amount of \$25.00 payable to the Florida Department of State which represents the Filing Fee for the enclosed Articles of Amendment.

If you have any questions regarding this filing, please do not hesitate to contact me. Thank you.

Very Truly Yours,

Hankins Northwood Roman Wenzel P.L.

  
Kenneth A. Wenzel

/enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 1545 Lands End, 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:

**James M. Hankins**

Name of Person

**Hankins Northwood Roman Wenzel P.L.**

Firm/Company

**1800 N. Military Trail, Suite 160**

Address

**Boca Raton, FL 33431**

City/State and Zip Code

**jhankins@hnrwlaw.com**

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

For further information concerning this matter, please call:

**Ellen Daddis**

Name of Person

at ( **561** ) **862-4162**

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

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

1545 Lands End, 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 May 23, 2014 and assigned Florida document number L14000087812.

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 offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

c/o Peter Bonutti

1680 S. Ocean Boulevard

Manalapan, FL 33462

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Peter Bonutti

1680 S. Ocean Boulevard

Manalapan, FL 33462

**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: Hankins Northwood Roman Wenzel P.L.

New Registered Office Address: 1800 N. Military Trail, Suite 160

Enter Florida street address

Boca Raton, Florida 33431

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.*

Kenneth A. Wenzel, Manager  
If Changing Registered Agent, Signature of New Registered Agent

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	Peter Bonutti	1680 S. Ocean Blvd.	<input type="checkbox"/> Add
		Manalapan, FL 33462	<input checked="" type="checkbox"/> Remove
MGR	Randy Porter	P.O. Box 1387	<input type="checkbox"/> Add
		Effingham, IL 62401	<input checked="" type="checkbox"/> Remove
MGR	Dieter Kettelhack	1680 S. Ocean Blvd.	<input checked="" type="checkbox"/> Add
		Manalapan, FL 33462	<input type="checkbox"/> Remove
MGR	Boris Bonutti	1680 S. Ocean Blvd.	<input checked="" type="checkbox"/> Add
		Manalapan, FL 33462	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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**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 August 15, 2014



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Peter Bonutti, Manager of Bonutti Holdings, LLC, as Sole Member

Typed or printed name of signee