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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

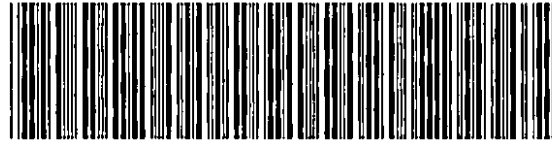
(Business Entity Name)

(Document Number)

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2018 DEC 18 PM 2:31
FBI ALBUQUERQUE

D. BRUCE
JAN 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Visions Group 2020 LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Wayne Douglas Back

(Contact Person)

(Firm/Company)

4321 River Oak Trail

(Address)

Lexington, KY 40515

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Douglas Back

(Name of Contact Person)

at (859) 913-9373

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2018 DEC 18 PM 2:31
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Visions Group 2020 LLC

2. The Florida document/registration number assigned to this limited liability company is:
L15000000727

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 1/1/2019

4. I, Nancy G. Back, hereby withdraw/resign as a
(Print Name of Person Resigning)

AMBR

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Nancy G. Back

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
2018 DEC 18 PM 2:31
TALLAHASSEE, FLORIDA

Amendment to the
Limited Liability Company Agreement of
Visions Group 2020 LLC
to Effect Transfer of Membership Interest

Amendment (the "Amendment") dated January 1, 2019, Company Agreement of
Visions Group 2020 LLC

a Florida limited liability company (the "Company").

WHEREAS, the existing members of the Company are party to a Limited Liability Company Agreement originally dated January 2, 2015 (the "Agreement"); and

WHEREAS, Nancy G. Back (the "Transferring Member") desires to transfer 100 percent (the "Transferred Percentage") of its membership interest in the Company to Wayne Douglas Back (the "Transferee"); and

WHEREAS, the Transferee desires to be admitted as a member of the Company owning the Transferred Percentage; and

WHEREAS, the existing members desire to amend the Agreement for the purpose of effecting the transfer of the Transferred Percentage from the Transferring Member to the Transferee in accordance with the Agreement;

NOW, THEREFORE, the undersigned agree as follows:

1. The existing members (other than the Transferring Member) hereby expressly consent to the transfer of the Transferred Percentage from the Transferring Member to the Transferee and to the admission of the Transferee as a member of the Company.
2. The Transferee hereby acknowledges that the Transferee has read the Agreement and by the execution of this Amendment agrees to be admitted as a member of the Company in respect of the Transferred Percentage and to be bound by the Agreement, as amended by this Amendment, as if the Transferee were an original signatory to the Agreement.
3. On the effective date of this Amendment, Schedule A to the Agreement shall be amended to read as set forth in Schedule A to this Amendment, and as so amended, shall constitute Schedule A to the Agreement.
4. This Amendment shall constitute the reflection of the admission of the Transferee as a member on the books of the Company as of the effective date of this Amendment.

5. If the Transferred Percentage constitutes the entire membership interest of the Transferring Member, then at the effective date of this Amendment the Transferring Member shall cease to be a member of the Company, shall not have any rights or powers of a member of the Company and shall not be reflected as a member on Schedule A to this Amendment. If the transferred Percentage does not constitute the entire membership interest of the Transferring Member, then the Transferring Member shall remain a member of the Company having the membership interest set forth on Schedule A to this Amendment.

6. The effective date of this Amendment shall be the close of business on the date set forth in the first paragraph of this Amendment.

IN WITNESS WHEREOF, each of the undersigned, together constituting all of the existing members of the Company (including the Transferring Member) and the Transferee, has caused this Amendment to be duly executed by it or on its behalf on or as of the date set forth in the first paragraph of this Amendment.

<u>Nancy G. Back</u>	<u>Nancy G. Back</u>	EXISTING MEMBERS:	
			12/11/18
<u>Nancy G. Back</u>	<u>Nancy G. Back</u>	TRANSFERRING MEMBER:	
			12/11/18
<u>Wayne Douglas Back</u>	<u>Wayne Douglas Back</u>	TRANSFEE:	12/11/18

AMENDED SCHEDULE A

<u>Name and Address</u>	<u>Capital Contribution</u>
Wayne Douglas Back	\$100
896 Buttonwood Drive, Unit 112	
Fort Myers Beach, Florida 33931	