

L15000091914

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(Address)

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Gary, Dytrych & Ryan

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Est. 1975

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July 15, 2015

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

Re: Old Head Partners, LLC

To Whom It May Concern:

In connection with the sale of the above referenced limited liability company, enclosed please find the original executed Article of Amendment to Articles of Organization, together with our check in the amount of \$25.00 for the filing fee.

If you need anything further, please do not hesitate to contact us.

Very truly yours,



Leslie J. Campbell,
Paralegal to James H. Ryan, Esq.

/ljc
Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Head Partners, 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 H. Ryan

Name of Person

Gary, Dytrych & Ryan, PA

Firm/Company

701 US Highway One, Suite 402

Address

North Palm Beach, FL 33408

City/State and Zip Code

tomquickpb@gmail.com

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

For further information concerning this matter, please call:

James H. Ryan

561 844-3700
at (_____) _____

Name of Person

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**

Old Head Partners, 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 5/26/2015 and assigned
Florida document number L15000091914.

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 contain 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) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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

_____, **Florida** _____
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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	Thomas Quick	255 S. County Rd.	☒ Add
		Palm Beach, FL 33480	☐ Remove
			☐ Change
MGR	James H. Ryan	701 US Highway One, #402	☐ Add
		North Palm Beach, FL 33408	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2015 JUL 20 AM 11:00
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 IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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7-10-1944

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JULY 15, 2015.

Signature of a member on _____

Signature of a member or authorized representative of a member

James D. Ryan

Typed or printed name of signee