

L15000121349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

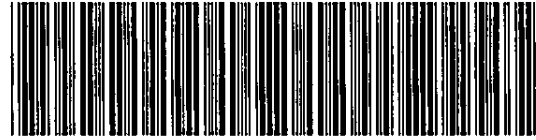
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 JAN 17 AM 9:37
SECTION OF REGISTRAR

O SIMMONS
JAN 19 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2017 JAN 17 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 2016

JEN MURRAY
790 W SAM HOUSTON PKWY N
STE 202
HOUSTON, TX 77024

SUBJECT: WILLIAMS ZOPHIN ENTERPRISES, LLC
Ref. Number: L15000121349

We have received your document for WILLIAMS ZOPHIN ENTERPRISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 116A00027695

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Williams Zophin Enterprises, 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:

Jen Murray

Name of Person

Cook Legal Group, LLLP

Firm/Company

790 W. Sam Houston Pkwy. N., Ste. 202

Address

Houston, Texas 77024

City/State and Zip Code

jmurray@cooklegalgroup.com

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

For further information concerning this matter, please call:

Jen Murray

713

341-2740

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

Williams Zophin Enterprises, 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 1/21/2009 and assigned
Florida document number L15000121349

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

~~FW Enterprises, LLC~~

Williams Group Enterprises, LLC

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)

790 W. Sam Houston Pkwy. N., Ste. 202

Houston, Texas 77024

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

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>
AMBR	TW Ventures, LP	790 W. Sam Houston Pkwy. N.	<input checked="" type="checkbox"/> Add
		Ste. 202	<input type="checkbox"/> Remove
		Houston, Texas 77024	<input type="checkbox"/> Change
MGR	David Zophin		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

JAN 7 AM 9:37
FILED

17 JAN 17 AM 9:31

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(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 14th, 2016


Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Jen Murray, Attorney in Fact for TW Ventures, LP

Typed or printed name of signee