

L15000167864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

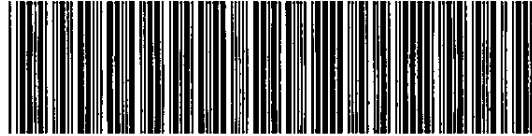
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Taft/

Taft Stettinius & Hollister LLP
65 East State Street, Suite 1000 / Columbus, OH 43215-4213 / Tel: 614.221.2838 / Fax: 614.221.2007 / www.taftlaw.com
Cincinnati / Cleveland / Columbus / Dayton / Indianapolis / Northern Kentucky / Phoenix

ELIZABETH MCCARTHY
614-334-6136
emccarthy@taftlaw.com

May 5, 2016

FEDERAL EXPRESS

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

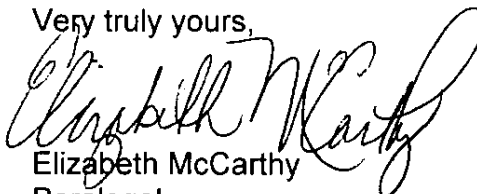
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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed, for filing, is an amendment to the Articles of Organization for 1584 Lancashire LLC.

Please return the Certificate of Status and Certified Copy in the enclosed Federal Express envelope.

Very truly yours,



Elizabeth McCarthy
Paralegal

Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1584 Lancashire 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:

J. Anthony Kington

Name of Person

Taft Stettinius & Hollister LLP

Firm/Company

65 E. State St., Suite 1000

Address

Columbus, Ohio 43215

City/State and Zip Code

tkington@taftlaw.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Anthony Kington

614

221-2838

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

1584 Lancashire LLC

Page 1 of 3

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	Charles D. Hill, Jr.		☐ Add
		1584 Lancashire Drive, Venice, FL	☒ Remove
			☐ Change
AMBR	Cynthia D. Hill, Trustee		☐ Add
			☐ Remove
		1584 Lancashire Drive, Venice, FL	☒ Change
AMBR	Chrissie Hill Wilson		☐ Add
		3883 Kul Circle South, Hilliard, OH	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FLORIDA

FD-36

(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 _____

3/24/16
x Cynthia J. Lee
Signature of a member or author

Signature of a member or authorized representative of a member

Cynthia D. Hill, Trustee

Typed or printed name of signee