

L16000005883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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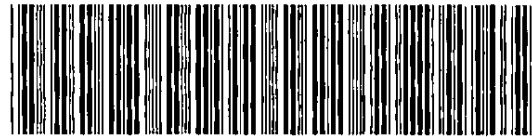
(Business Entity Name)

(Document Number)

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17 JUN 30 AM 7:03
CLERK OF SUPERIOR COURT
JULIA M. HARRIS

JUL 05 2017

J. CHIVERS

HUCK BOUMA^{PC}

1755 South Naperville Road, Suite 200 Wheaton, IL 60189
p: (630) 221-1755 • f: (630) 221-1756
www.huckbouma.com

Michael J. Marshall
Vice President
Phone: (630) 221-1755
mmarshall@huckbouma.com

June 27, 2017

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: The Bob and Mary Anne Get Away, LLC
Articles of Amendment
Florida File No. L14000005833
Our File No. 24904-1

Dear Dept. of State:

Enclosed are Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$30.00 for the requisite filing fee. Please process the Articles of Amendment and provide the undersigned with a certified copy. I have enclosed a self-addressed envelope for that purpose.

Should you have any questions, please call me at 630-221-1755, or email at mmarshall@huckbouma.com.

Thank you for your assistance.

Sincerely,
HUCK BOUMA PC



Michael J. Marshall

MJM/rae
Enclosures

R: 24000s 24900-24999 24904-1 The Bob and Mary Anne Get Away, LLC Ltr. FL Dept. of State 6.27.17 re Art. of Amendment.docx

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BOB AND MARY ANNE GET AWAY, 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:

MICHAEL J. MARSHALL

Name of Person

HUCK BOUMA, PC

Firm/Company

1755 S. NAPERVILLE ROAD, SUITE 200

Address

WHEATON, IL 60189

City/State and Zip Code

MMARSHALL@HUCKBOUMA.COM

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

For further information concerning this matter, please call:

MICHAEL J. MARSHALL

630 221-1755
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**

THE BOB AND MARY ANNE GET AWAY, 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 JANUARY 7, 2016 and assigned
Florida document number L16000005883.

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)

8416 SHAGBARK CT.

WOODRIDGE, IL 60517

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8416 SHAGBARK CT.

WOODRIDGE, IL 60517

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	MARY ANN LAMBERT	343 KENSINGTON PLACE	<input type="checkbox"/> Add
		CAROL STREAM, IL 60188	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROBIN GRAHAM	8416 SHAGBARK COURT	<input checked="" type="checkbox"/> Add
		WOODRIDGE, IL 60517	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

17 JUN 30 AM 7:03

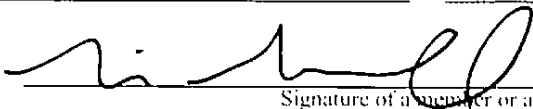
E. Effective date, if other than the date of filing: _____ (optional)

(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 JUNE 27 2017



Signature of a member or authorized representative of a member

MICHAEL J. MARSHALL, ATTORNEY AT LAW, DESIGNATED REPRESENTATIVE

Typed or printed name of signer