

L16000079396

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: *Sue Butler*
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *palmersail@aol.com*

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SECRETARY OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VANDUTCH 138 LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

2017 AUG 30 AM 9:28

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076845-0101

H17000233923 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VANDUTCH 138 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 April 22, 2016 and assigned
Florida document number L16000079396

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)

4216 Richwood Ct.

Naperville, IL 60564

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4216 Richwood Ct.

Naperville, IL 60564

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:

F & L Corp.

New Registered Office Address:

Suite 1300, One Independent Drive

Enter Florida street address

Jacksonville

Florida

32202-5017

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.

F & L Corp.

By:

Charles V. Hedrick
If Changing Registered Agent, Signature of New Registered Agent
Charles V. Hedrick, Authorized Signatory

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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	D. Edward Wheatley	18 Eleuthera Drive	<input type="checkbox"/> Add
		Ocean Ridge, Florida 33435	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John W. Palmer	4216 Richwood Ct.	<input checked="" type="checkbox"/> Add
		Naperville, IL 60564	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) HJ7000233923 3

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2017 AUG 30 AM 9:29
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF NEW YORK


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.

2017

Dated _____



Signature of a member or authorized representative of a member

John W. Palmer

Typed or printed name of signer

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Filing Fee: \$25.00