

L16000101117

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

BRUCE
JAN 31 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Margaret E Griffin Foundation 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:

Martha Crowell

Name of Person

Margaret E Griffin Foundation LLC

Firm/Company

846 17th Terrace NE

Address

Winter Haven, Florida 33881

City/State and Zip Code

griffinFND@gmail.com

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

For further information concerning this matter, please call:

Susan J Heckman

904 859-5091
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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Margaret E Griffin Foundation, 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 05/24/2016 and assigned
Florida document number L16000101117.

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)

Susan J Heckman

11 Henry Dr

Winter Haven, Florida 33880

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Susan J Heckman

11 Henry Dr

Winter Haven, Florida 33880

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:

Susan J Heckman

New Registered Office Address:

11 Henry Dr

Enter Florida street address

Winter Haven

, Florida

City

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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	Martha Crowell	846 17th Terrace NE	<input type="checkbox"/> Add
		Winter Haven, Florida 33880	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Kathy Bishop	1069 Sunshine Way	<input type="checkbox"/> Add
		Winter Haven, Florida 33880	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Susan J Heckman	11 Henry Dr	<input checked="" type="checkbox"/> Add
		Winter Haven, FL 33880	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<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.)*

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TALLAHASSEE, FLORIDA

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.

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

Dated November 11 2016

Marti Crowell

Signature of a member or authorized representative of a member

Typed or printed name of signee