

Division of Corporations

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Florida Department of State
Division of Electronic Filings
L1600011698

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000153697 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 433-6162

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

Email Address: LD@westleyrichards.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESTLEY RICHARDS HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04 4
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 23 AM 9:29

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Westley Richards Holdings, 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:

Van P. Geeker

Name of Person

Emmanuel, Sheppard & Condon

Firm/Company

30 S. Spring Street

Address

Pensacola, Florida 32502

City/State and Zip Code

ld@westleyrichards.com

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

For further information concerning this matter, please call:

Van P. Geeker

850 433-6581

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

SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Westley Richards Holdings, 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 June 6, 2016 and assigned
Florida document number L16000111698

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:

5247 Gulf Breeze Parkway

(Principal office address MUST BE A STREET ADDRESS)

Gulf Breeze, Florida 32563

Enter new mailing address, if applicable:

5247 Gulf Breeze Parkway

(Mailing address MAY BE A POST OFFICE BOX)

Gulf Breeze, Florida 32563

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:

5247 Gulf Breeze Parkway

Enter Florida street address

Gulf Breeze

City

Florida 32563

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

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(((H16000153697 3))) 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	E. Duke McCua II	5247 Gulf Breeze Parkway	<input type="checkbox"/> Add
		Gulf Breeze, Florida 32563	<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
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			<input type="checkbox"/> Change

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((#H160009897 5)) information, enter change(s) here: (Attach additional sheets, if necessary.)

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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TALAN

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 June 23, 2016

June 23

2016

E. Dale M¹ W^{II}

Signature of a member or authorized representative of a member

E. Duke McChae II

Typed or printed name of signer