

L16000113088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

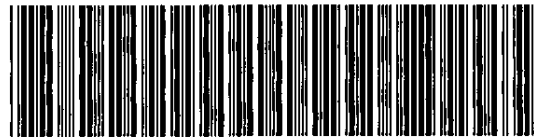
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
APR 24 2017



3001 N Rocky Point Drive E - Suite 200
Tampa, FL 33607
(877) 857-5045

March 09, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ethelston Duke Expediting LLC
Articles of Amendment – Articles of Organization

Dear Sir or Madam –

Enclosed please find for processing the Articles of Amendment to the Articles of Organization of Ethelston Duke Expediting LLC. Note there is a name change to Our Hearth In Our Hands Extend To Help You LLC, a street name (typo) to Bonnie Brae Circle, and finally an addition of two (2) Managers – Ethelston Duke and Glen Campbell. Kindly process this in the usual manner. The \$25.00 filing fee for same is included as well.

Please do not hesitate to contact me directly should you have any questions or concerns. Thank you for your assistance in this regard.

Sincerely,

A handwritten signature in cursive script that reads "Lynn Maloney".

Lynn Maloney

The FirstUSA Business Development Team

(813) 863-9059 (direct line)
lynn@businessoneinc.com

Enclosure

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TALLAHASSEE, FLORIDA

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

Ethelston Duke Expediting 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 10, 2016 and assigned
Florida document number L16000113088.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Our Heart In Our Hands Extend To Help You LLC

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:

5213 Bonnie Brae Circle

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32808

Enter new mailing address, if applicable:

5213 Bonnie Brae Circle

(Mailing address MAY BE A POST OFFICE BOX)

Orlando, FL 32808

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	Ethelston Duke	5213 Bonnie Brac Circle	<input checked="" type="checkbox"/> Add
		Orlando, FL 32808	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Glen Campbell	338 Atlantic Avenue, Suite 201	<input checked="" type="checkbox"/> Add
		Brooklyn, NY 11201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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WASHINGTON, D.C.

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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.

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 31st December, 2016

Lynola Duke
Signature

Signature of a member or authorized representative of a member

Lynda Duke

Typed or printed name of signee