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Y SULKER

PRESTON O. COCKEY, JR., P.A.

Attorney At Law

110 E. Madison Street  
Suite 204  
Tampa, Florida 33602

Tel: 813-275-5015  
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October 11, 2016

Via Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendment to Articles of Organization  
Document #L16000187954  
Our File No. 348036-22

To Whom It May Concern:

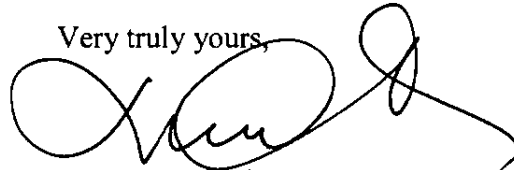
Please file the enclosed original Articles of Amendment to Articles of Organization for the following limited liability company:

1. Bissett-Hayes McGrath Dillion, LLC

I have enclosed our check #8316 in the amount of \$30.00, for the filing of the Articles of Amendment. Immediately after recording, please return the Filing and Receipt to me in the enclosed self-addressed stamped envelope.

Please call me at (813) 275-5015 if you have any questions.

Very truly yours,



Preston O. Cockey, Jr.

POC Jr/grb  
Enclosures

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BISSETT MCGRATH INDEPENDENCE, 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:

Courtney Bissett-Hayes

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

2210 US Highway 301 South, Suite 100

\_\_\_\_\_  
Address

Tampa, Florida 33619

\_\_\_\_\_  
City/State and Zip Code

cbissetthayes@me.com

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

For further information concerning this matter, please call:

Preston O. Cockey, Jr.

813 275-5015  
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**

BISSETT MCGRATH INDEPENDENCE, 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 October 5, 2016 and assigned  
Florida document number L16000187954.

This amendment is submitted to amend the following:

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

Bissett-Hayes McGrath Dillion, 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:**

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

100

**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 October 11 2016

Signature of a member or authorized representative

Preston O. Cockey, Jr.

Typed or printed name of signee

PRESTON O. COCKEY, JR., P.A.

Attorney At Law

110 East Madison Street  
Suite 204  
Tampa, Florida 33602

Tel: 813-275-5015  
Fax: 813-275-5016  
E-mail: [gbarber@poclaw.com](mailto:gbarber@poclaw.com)

October 12, 2016

Via E-Mail  
[Yasemin.sulker@dos.myflorida.com](mailto:Yasemin.sulker@dos.myflorida.com)

Florida Department of State  
Registration Section  
Attn: Yasemin Sulker

Re: Dissolution of Bissett-Hayes McGrath Dillon, LLC

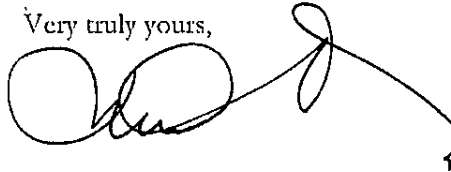
Dear Yasemin:

I am writing pursuant to your conversation with our office today in connection with the filing of the Articles of Amendment of Bissett McGrath Independence, LLC changing its name to Bissett-Hayes McGrath Dillon, LLC.

Bissett-Hayes McGrath Dillon, LLC, the dissolved LLC, has no intention of revoking the Articles of Dissolution that were filed with the Secretary of State under file number L16000148964. (In fact they was filed specifically for the purpose of permitting Bissett McGrath Independence, LLC to change its name to Bissett-Hayes McGrath Dillon, LLC).

Please call me if you require anything further in connection with filing the Articles of Amendment of Bissett McGrath Independence, LLC changing its name to Bissett-Hayes McGrath Dillon, LLC. Thank you

Very truly yours,



Preston O. Cockey, Jr.

POC Jr/grb

348036-22 Ltr to YSulker at FLSOS (re: Dissolution of B-HMD) 10-12-16