

L17000087360

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2017 AUG -9 PM 2:01

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AUG 11 2017

ANTHONY J. GARGANO, P.A.
ATTORNEY & COUNSELOR AT LAW

August 8, 2017

Florida Division of Corporations
Attn: LLC amendment filing
2661 Executive Center Circle
Tallahassee, FL 32301

RE: WBF Florida Properties V, LLC

Ladies and Gentlemen:

Please file the enclosed Amendment to the above limited liability company and the Resignation of the current manager. I have enclosed a check in the amount of \$110.00 to cover the cost of the filing.

Please file the documents in the following order:

1. Amendment (which appoints the new manager)
2. Resignation of current manager

Thank you for your assistance and if you have any questions, please call the undersigned immediately at 239-337-2280.

Sincerely,
Anthony J. Gargano, P.A.

Judy Perry, Paralegal

/jp
enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WBF FLORIDA PROPERTIES V, 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:

Anthony J. Gargano, Esq.

Name of Person

Anthony J. Gargano, P.A.

Firm/Company

2240 West First St., Suite 105

Address

Fort Myers, FL 33901

City/State and Zip Code

tgargano@garganolaw.com

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

For further information concerning this matter, please call:

Judy Perry

239

337-2280

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**

FILED
2017 AUG -9 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

WBF FLORIDA PROPERTIES V, 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 4/19/2017 and assigned
Florida document number L17000087360

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 "LLC."

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>
MGR	Anthony J. Gargano	2240 West First St., Suite 105	<input type="checkbox"/> Add
		Fort Myers, FL 33901	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	William B. Fuccillo, Sr.	P. O. Box 69	<input checked="" type="checkbox"/> Add
		Adams, NY 13605	<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"/> Remove
			<input type="checkbox"/> Change

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2011 AUG -9 PM 2:01
CLERK OF SUPERIOR COURT
FALL RIVER, MA

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

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2017 AUG -9 PM 2:01
CLERK OF DISTRICT COURT
JAIL STATE OF 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 8/8/17

Anthony J. Gargano

Signature of a member or authorized representative of a member

Anthony J. Gargano

Typed or printed name of signee