

L17000109255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

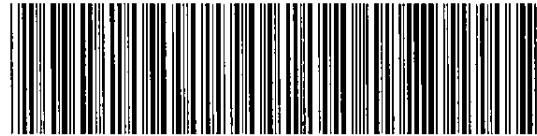
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



400299820934

09/02/17--01005--004 **25.00

FILED

17 JUN 20 AM 11:16

DIVISION OF CORPORATIONS

O. GIMMONS
JUN 27 2017

HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
THOMAS P. RAY
BETHANY RAY REICHARD
MUSAK FARMAND

H. LEON HOLBROOK
(926-2005)

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

June 19, 2017

VIA FedEx Overnight

Octavia Simmons
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Windemere Equestrian Center, Inc.

Dear Ms. Simmons:

Enclosed please find the corrected Amendment for the name change for Windemere Equestrian, Inc., to WEC of Jacksonville, Inc. I have also enclosed a copy of your letter for your reference.

Also enclosed is the Amendment for the name change for WEC Acquisition, LLC to Windemere Equestrian Center, LLC, along with a letter from Tracy L. Lemiux. Once the first change has been made, Windemere Equestrian Center, Inc., will no longer be active and Windemere Equestrian Center, LLC will be available so that the second change can be made.

Payment for both of the requested name changes was sent along with the original cover letters and retained by the Division so you should have everything needed to make the requested name changes. Please let me know immediately if there is anything else needed to make these name changes as time is of the essence.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Kathleen Holbrook Cold

RECEIVED
K
JUN 20 AM 11:26
2017
TALLAHASSEE, FLORIDA

Mason

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEC Acquisition, 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:

Kathleen Holbrook Cold, Esquire

Name of Person

Holbrook, Akel, Cold, Ray & Reichard, P.A.

Firm/Company

One Independent Drive, Suite 2301

Address

Jacksonville, FL 32202

City/State and Zip Code

kcold@haesr.com

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

For further information concerning this matter, please call:

Kathleen Holbrook Cold 904 356-6311
Name of Person at () 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

WEC Acquisition, 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 5/18/2017 and assigned
Florida document number L17000109255

This amendment is submitted to amend the following:

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

Windemere Equestrian Center, LLC

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)

FILED
17 JUN 20 AM 11:16
DIVISION OF CORPORATIONS

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
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

DIVISION OF CHILD PROTECTION
 JUN 20 AM 11:16
 FILED

17 JUN 20 11:11
DIVISION OF CORRECTIONS

FILED
17 JUN 20 AM 11:16
DIVISION OF CORPORATIONS

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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated May 30, 2017

+ Ben R Allen

Bree R. Alban

Typed or printed name of signee