

L18000024078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

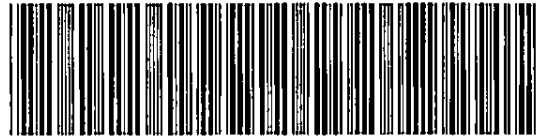
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLNEMA, 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:

Hazel E. Edwards , Co-Trustee

Name of Person

The Wilmoth O. Edwards and
Hazel Edwards Joint Revocable Trust

Firm/Company

53 Treetop Circle

Address

Ormond Beach, Florida 32174

City/State and Zip Code

Hazeledwards1@icloud.com

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

For further information concerning this matter, please call:

Hazel E. Edwards

Name of Person

at (386) 586-4177

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

OLNEMA, 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 January 26, 2018 and assigned
Florida document number L18000024078.

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:

(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:

The Wilmoth O. Edwards and Hazel Edwards Joint Revocable Trust

New Registered Office Address:

53 Treetop Circle

Enter Florida street address

Ormond Beach

Florida 32174

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	HAZEL E EDWARDS	53 TREETOP CIRCLE	<input type="checkbox"/> Add
		ORMOND BEACH, FL. 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	EDWARDS, O. WILMOTH SR	53 TREETOP CIRCLE	<input type="checkbox"/> Add
		ORMOND BEACH, FL. 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	The Wilmoth O. Edwards, Sr and Hazel Edwards Joint Revocable Trust Dated June 3, 2020	53 TREETOP CIRCLE	<input checked="" type="checkbox"/> Add
		ORMOND BEACH, FL 32174	<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

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

The Wilmoth O. Edwards, Sr. and Hazel Edwards Joint Revocable Trust

Dated June 3, 2020, hereby becomes the sole member of OLNEMA, LLC.

The Registered Agent for OLNEMA, LLC is the Trust referenced above.

The Trustee/Successor Trustee is hereby given full decision-making authority

regarding all transactions on behalf of the Trust.

Attached Documents:

1. Executed Assignment of 100% of OLNEMA, LLC to Trust.

2. Signed resolution of OLNEMA, LLC members accepting Assignment

3. Certificate of Trust (copy)

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 July 9 2020

Hazel E. Edwards Co-Trustee
Signature of a member or authorized representative of a member

Hazel E. Edwards
Typed or printed name of signer

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: Wilmoth O. Edwards, Sr and Hazel Edwards, hereinafter known as "Assignor," having an address at the following:

53 Treetop Circle
Ormond Beach, FL 32174

and The Wilmoth O. Edwards, Sr and Hazel Edwards Joint Revocable Trust Dated June 3, 2020, hereinafter known as "Assignee," having an address at the following:

53 Treetop Circle
Ormond Beach, Florida 32174

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in OLNEMA, LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 100% (one hundred percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of July 1st, 2020 and is made for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants and that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignees successors, transferees, heirs, and assigns.

EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: July 1st, 2020.

Assignor: Wilmoth O. Edwards, Sr and Hazel Edwards

Signature: Wilmoth O Edwards
Hazel Edwards

Assignee: The Wilmoth O. Edwards, Sr and Hazel Edwards Joint Revocable Trust Dated June 3, 2020

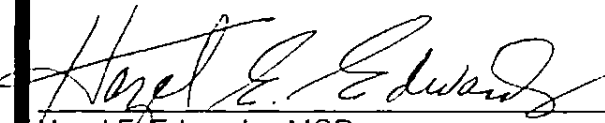
Signature: Wilmoth O Edwards
Hazel Edwards, Co-Trustee

Resolution of OLNEMA, LLC

Wilmoth O. Edwards Sr. and Hazel Edwards, as owners of 100% of the interest in OLNEMA, LLC hereby resolve :

1. To assign 100% of the interest in OLNEMA, LLC to The Wilmoth O. Edwards, Sr. and Hazel Edwards Joint Revocable Trust Dated June 3, 2020.
2. Any member of the LLC is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution
3. Dated in the State of Florida on the 1st day of July, 2020

 (Signature)
Wilmoth O. Edwards Sr. AMBR

 (Signature)
Hazel E. Edwards, MGR

CERTIFICATE OF TRUST
THE WILMOTH O. EDWARDS, SR. AND HAZEL EDWARDS
JOINT REVOCABLE TRUST
DATED JUNE 3, 2020

We, WILMOTH O. EDWARDS, SR. and HAZEL EDWARDS, of Flagler County, Florida, make this Certificate of Trust as a summary of certain provisions contained in that certain Trust Agreement known as the "WILMOTH O. EDWARDS, SR. AND HAZEL EDWARDS JOINT REVOCABLE TRUST dated June 3, 2020." The effective date of the Trust is June 3, 2020. The initial Trustees are WILMOTH O. EDWARDS, SR. and HAZEL EDWARDS. In the event of the resignation, incapacity, or death of both initial Trustees, then DELANO RANDOLPH (Baldwin, New York) shall serve and has been designated as Successor Trustee. In the event of the resignation, incapacity, or death of DELANO RANDOLPH, then WILMOTH O. EDWARDS, II (Portland, Oregon), shall serve and has been designated as Successor Trustee.

Said Trust provides that the Trustee and any Successor Trustee shall have all of the powers and protection granted to them by statute at the time of serving hereunder including, but not limited to, the prudent investor rule, Revised Florida Principal and Income Law, Florida Trust Administration Act, and the Florida Probate Code (all as may be amended from time to time). The powers herein granted to the trustee shall include the full power of sale, elections as to tax matters, loans, leases, and investments, and to alter investments and execute releases, and to make divisions of the assets of the Estate in cash or in kind. All such powers and discretions herein given to the Trustee may be exercised without application to any Court or any Court order.


The "WILMOTH O. EDWARDS, SR. AND HAZEL EDWARDS JOINT REVOCABLE TRUST dated June 3, 2020" is a revocable living trust with the Grantor reserving the right to revoke, alter, or amend the Trust at any time. The Grantor retains the requisite beneficial interest and possessory rights in and to their homestead real property to comply with Section 196.041 Florida Statutes, or any successor statute, so that such requisite beneficial interest and possessory rights constitute in all respects "equitable title to real estate" as that term is used in Section 6, Article VII of the Constitution of the State of Florida.

Any banking institution, savings and loan association, trust company, stock brokerage firm, stock transfer agent, and all other third parties are authorized to rely on the provisions and directions of this Certificate of Trust, are exonerated from any loss, claim or liability in relying on said Certificate of Trust, and shall not be required or

expected to inquire further as to the application or distribution of the assets and funds contained in said Trust.

IN WITNESS WHEREOF, WE, WILMOTH O. EDWARDS, SR. and HAZEL EDWARDS, have hereunto set our hands and seals to this, our Certificate of Trust of the WILMOTH O. EDWARDS, SR. AND HAZEL EDWARDS JOINT REVOCABLE TRUST dated June 3, 2020, this 3rd day of June, 2020.


Witness: RANDAL SCHECTER


WILMOTH O. EDWARDS, SR.


Witness: KELSIE REITER

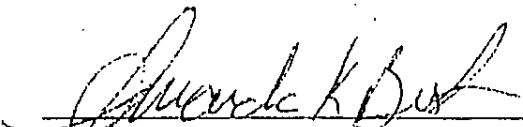

HAZEL EDWARDS

STATE OF FLORIDA
COUNTY OF VOLUSIA

Subscribed and sworn before me by WILMOTH O. EDWARDS, SR. on this 3rd day of June, 2020, by means of ☒ physical presence or ☐ online notarization, who personally appeared before me and who did take an oath. WILMOTH O. EDWARDS, SR. produced Florida Identification Card as identification.



AMANDA K. BASTOS
Commission # GG 296732
Expires April 5, 2023
Bonded Thru Budget Notary Services


Notary Public: AMANDA K. BASTOS
My Commission Expires: 04/05/23

STATE OF FLORIDA
COUNTY OF VOLUSIA

Subscribed and sworn before me by HAZEL EDWARDS on this 3rd day of June, 2020, by means of ☒ physical presence or ☐ online notarization, who personally appeared before me and who did take an oath. HAZEL EDWARDS produced Florida Driver License as identification.



AMANDA K. BASTOS
Commission # GG 296732
Expires April 5, 2023
Bonded Thru Budget Notary Services


Notary Public: AMANDA K. BASTOS
My Commission Expires: 04/05/23