# L18000032675

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## FLORIDA OFFICE OF FINANCIAL REGULATION

#### **INTEROFFICE COMMUNICATION**

DATE:December 27. 2018TO:Ms. Diane Cushing, Department of State<br/>Division of CorporationsFROM:Jason Guevara, Licensing and CharteringSUBJECT:Amendment to Articles of Orgnaization – Carter FTC, LLC

Please file the attached articles for the above-reference entities, using December 27, 2018 as the free effective date.

Please make the following distribution of copies:

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(1) One certified copy to:	Jason Guevara Office of Financial Regulation Licensing & Chartering 200 East Gaines Street Tallahassee, FL 32399
(2) One certified copy to:	William D. Clements, Esq. Wilson & Johnson 2425 Tamiami Trail North, Ste 211 Naples, Florida 34103

Also attached is a check that represents payment of the filing fees and certified copies. If you have any questions please call (850) 410-9513.



#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CARTER FTC, LLC

The Articles of Organization for this Limited Liability Company were filed on February 7, 2018 and assigned Florida document number L18000032675.

This amendment is submitted to amend the Articles of Organization, in their entirety, as follows:

#### ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be CARTER FTC, LLC.

#### ARTICLE II - PURPOSE UNDER THE FLORIDA FAMILY TRUST COMPANY ACT

This limited liability company is a Florida-registered Family Trust Company as defined in Chapter 662 of the Florida Statutes, as amended. Pursuant to Section 662.123 of the Florida Statutes, this limited liability company is formed to provide fiduciary services to one or more "Family Members" (as defined in Section 662.111(11) of the Florida Statutes). This limited liability company shall:

- (a) be exclusively owned by one or more Family Members;
- (b) be organized or qualified to do business in the State of Florida;
- (c) act or propose to act in the capacities and with the powers set forth in Section 662.130 of the Florida Statutes, with respect to one or more Family Members;
- (d) not offer its services to the general public; and
- (e) not amend these Articles of Organization without prior written notice to the Florida Office of Financial Regulation.

#### **ARTICLE III - PERIOD OF DURATION**

The period of duration of this limited liability company shall commence on the date of filing of these Articles, and shall continue until dissolved pursuant to Chapter 605 of the Florida Statutes.

#### ARTICLE IV - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this limited liability company shall be c/o HBKS Wealth Advisors (ATTN: Dan Baer), 3838 Tamiami Trail N., Suite 201, Naples, Florida 34103. The street address of the principal office of this limited liability company shall be 3838 Tamiami Trail N., Suite 201, Naples, Florida 34103.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this limited liability company in the State of Florida shall be 2425 Tamiami Trail N., Suite 211, Naples, Florida 34103. The Members may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this limited liability company at that address is Wilson & Johnson, P.A. The Members may from time to time designate a new registered agent.

#### ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by a board of no fewer than three (3) Directors.

#### **ARTICLE VII - NEW MEMBERS**

Additional persons may be admitted to this limited liability company as Members only with the prior written consent of all of the existing Members, or as otherwise permitted in accordance with the Operating Agreement for this limited liability company; provided, however, that in no event shall an additional person be admitted to this limited liability company as a Member if such membership would cause this limited liability company to fail to qualify as a Family Trust Company under Chapter 662 of the Florida Statutes.

#### ARTICLE VIII - AUTHORIZED REPRESENTATIVES AND DIRECTORS

The names and addresses of the Authorized Representatives and Directors of the limited liability company signing these Articles of Amendment to Articles of Organization are:

<u>Name</u>

William H. Carter, Jr.

Monica J. Carter

George A. Wilson

Address

95601 Overseas Hwy Key Largo, Florida 33037

95601 Overseas Hwy Key Largo, Florida 33037

c/o Wilson & Johnson, P.A. 2425 Tamiami Trail N., Suite 211 Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned Authorized Representatives have made and subscribed these Articles of Amendment to Articles of Organization at Naples, Florida as of the <u>23</u> day of <u>November</u>, 2018.

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William H. Carter, Jr.
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Monica J. Carter
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George A. Wilson
APPROVAL BY OFFICE OF FINANCIAL REGULATION

### The foregoing Articles of Amendment to Articles of Organization contain the information required under section 662.123 of the Florida Statutes, and are approved by the Office of Financial Regulation this \_\_\_\_\_ day of \_\_\_\_\_, 2018, in Tallahassee, Florida.

Director, Division of Financial Institutions G/WDC/Client Files/Carter, Wm and Monice/Carter Family Trust Company LLC/carter.FTC LLC amend(2-2) art wpd

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Monica J. Carter	95601 Overseas Hwy Key Largo, Florida 33037
George A. Wilson	c/o Wilson & Johnson, P.A. 2425 Tamiami Trail N., Suite 211 Naples, Florida 34103

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subscribed these Articles of Amendment to Articles of Organization at Naples, Florida as of the
23 day of November, 2018.
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Director Physics of Financial Institutions
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