

L180000262403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

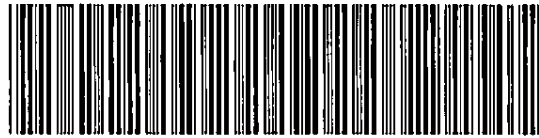
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV 29 AM 9:24

FILED

11/29/18--01029--004 **25.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32309-0001

18 NOV 29 PM 2:49

Nov 30

S. PRATHER

Nelson Mullins Broad & Carter
Requester's Name

Char-Lee Horne
Address

City/State/Zip Phone #
681-6810

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Preferred Holdings LLC L18000262403
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time Friday 11/30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Preferred Holdings 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:

Bruce Wiener

Name of Person

Nelson Mullins Broad and Cassel

Firm/Company

215 S. Monroe Street Suite 400

Address

Tallahassee, FL 32301

City/State and Zip Code

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

For further information concerning this matter, please call:

Bruce Wiener

850

681-6810

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

PREFERRED HOLDINGS LLC,
a Florida limited liability company

PREFERRED HOLDINGS LLC, a Florida limited liability company ("the Company") adopts the following amendment to its Articles of Organization:

FIRST: The original Articles of Organization filed with the Secretary of State on November 8, 2018 and assigned Florida document number L18000262403, are hereby amended by deleting original Article IV of the Articles of Organization and replacing said Article IV with the following:

ARTICLE IV

The Company is a manager-managed limited liability company. The name and address of persons authorized to manage and control the Company are as follows:

Title: MGR
John A. Hohman
2827 Royal Isle Drive
Tallahassee, FL 32312

Title: MGR
William B. Burns
PO Box 4012
Tallahassee, FL 32315

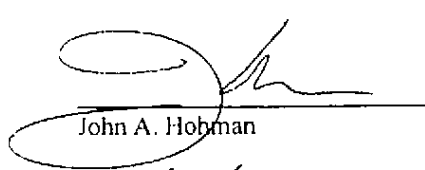
SECRETARY OF STATE
TALLAHASSEE, FL

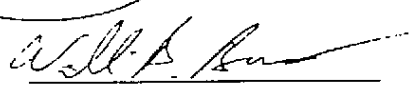
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SECOND: The date of the adoption of the foregoing amendment is November 29, 2018, and the effective date is the date of filing with the Secretary of State.

THIRD: The authorized representatives of the Company have executed the preceding Amendment to the Articles of Organization of the Company this 29th day of November, 2018.


John A. Hohman


William B. Burns