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(Requestor's Name)

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(City/State/Zip/Phone #)

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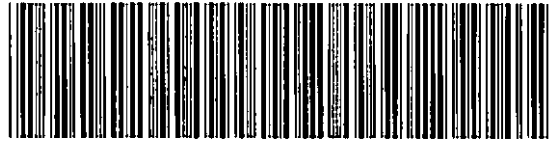
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2021 FEB 22 PM 6:25

APR 16 2021  
**S. YOUNG**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Wilson And Family 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:

Daniel L. Wilson Sr.

Name of Person

Firm/Company

3033 Gillespie Ave

Address

Sarasota FL, 34234

City/State and Zip Code

floridabizfiling@yahoo.com

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

For further information concerning this matter, please call:

Daniel L. Wilson Sr. at ( 941 ) 256-5465  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Wilson And Family LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

2021 FEB 22 PM 6:25

The Articles of Organization for this Limited Liability Company were filed on 08/12/2020 and assigned  
Florida document number L20000245275.

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:

New Registered Office Address:

*Enter Florida street address*

*City*

*Florida*

*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	Donnell Wilson Jr.	24 Juniper Pass Dr.	<input checked="" type="checkbox"/> Add
		Ocala, FL 34480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

See attached documents.

[illegible]

**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.

(b) The 90th day after the record is filed.

Dated February 17 2021

Daniel L. Wilson Sr.

Signature of a member or authorized representative of a member

Daniel L. Wilson Sr.

Typed or printed name of signee

**ARTICLES OF ORGANIZATION**

**OF**

**WILSON AND FAMILY LLC**

2021 FEB 22 PM 6:25

The undersigned subscribes to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I**

The name of this limited liability company shall be Wilson And Family LLC

**ARTICLE II**

The purpose for which this limited liability company has been organized is:

1. To own, hold, sell, internet sell, rent, lease, mortgage, assign, transfer, operate, produce, market, promote, or otherwise deal with certain actions involving using transportation vehicles and equipment to move people and items in various counties in the state of Florida and other areas.
2. To exercise all or any of the limited liability company powers granted or permitted by Florida law necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein or any amendment hereof.
3. To purchase and acquire at the option of this limited liability company any and all of the interests owned and held by each member, provided the capital of this limited liability company is not impaired.
4. To engage in any lawful business as provided by Florida Statutes 605 not restricted herein.

**ARTICLE III**

The date this limited liability company's existence shall begin as of the date of filing of acceptance of these Articles of Organization by the Secretary of the State of Florida. The term for which this limited liability company shall exist shall be perpetual.

#### ARTICLE IV

The business of this limited liability company shall be conducted, carried on and managed by the Managing Member designated herein below, who shall serve until their successor is elected and qualified. The Managing Members is:

Daniel L. Wilson Sr. (50% Ownership)  
470 Serenity Mill Loop  
Ruskin, FL 33570

Donnell Wilson Jr. (50% Ownership)  
24 Juniper Pass Dr.  
Ocala, FL 34480

#### ARTICLE V

Admission of additional members to this limited liability company shall be upon the consent of the majority in interest of the then existing members and payment of a capital contribution, in cash or property, to be determined at the time of such admission.

#### ARTICLE VI

The limited liability company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, but the remaining members upon the consent of a majority in interest shall have the right to continue the business of the limited liability company.

#### ARTICLE VII

The name and mailing address of the registered agent to these Articles of Organization is as follows:

Daniel L. Wilson Sr.  
Wilson And Family LLC  
470 Serenity Mill Loop  
Ruskin, FL 33570

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..*

*Daniel L. Wilson Sr.*

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Registered Agent's Signature (REQUIRED)

### **ARTICLE VIII**

This limited liability company may in the manner provided by law restrict the transfer or encumbrance of any and all of a member's interest, including, without limitation, provisions for the transfer of any interest owned by retiring, bankruptcy, disabled or deceased members, or any member required to sever financial interests in this limited liability company.

### **ARTICLE IX**

These Articles of Organization may be amended in the manner provided by law.

### **ARTICLE X**

The initial mailing address and the principal office for the conduct of business of this limited liability company is 470 Serenity Mill Loop Ruskin, FL 33570. The members of this limited liability company may move the principal office to other addresses in Florida from time to time.

The undersigned has executed these Articles of Organization this 17 day of February, 2021.

*Daniel L. Wilson Sr.*

\_\_\_\_\_  
Daniel L. Wilson Sr.

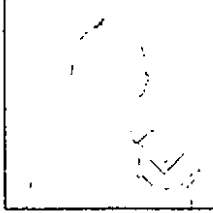



*Donnell Wilson Jr.*

\_\_\_\_\_  
Donnell Wilson Jr.

# Signature Certificate

Document Ref.: PXCZ8-2AFDR-RFEW4-6Y6R5

Document signed by:

	<p><b>Donnell Wilson Jr.</b></p> <p>Verified E-mail: donnellwilson14@gmail.com</p> <p>P: 75,46,240,27      D: 17 Feb 2021 01:50:15 UTC</p>	<p><i>Donnell Wilson Jr.</i></p> 
	<p><b>Daniel L. Wilson Sr.</b></p> <p>Verified E-mail: dannyboi198285@gmail.com</p> <p>P: 47,198,227,30      D: 17 Feb 2021 18:05:05 UTC</p>	<p><i>Daniel L. Wilson Sr.</i></p> 

Document completed by all parties on:

17 Feb 2021 18:05:05 UTC

Page 1 of 1



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