

L21000280574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

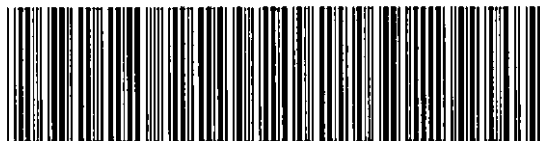
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/12/21
[Signature]

8/2/12

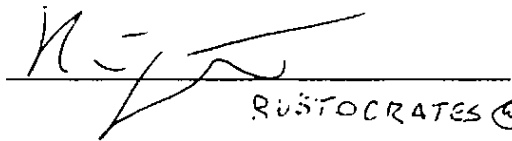
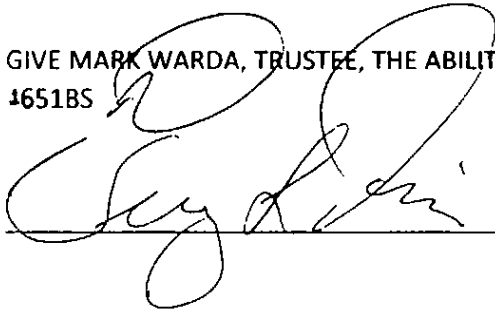
MINUTES OF MEETING JUL 29.2021

PALAEMON INVESTMENTS LLC

ITEMS TO BE ADDRESSED:

CHANGE CORPORATE DOCUMENTS TO REFLECT TERRY DENNIS OR RUSTY PHILPOTT AS MEMBERS WITH:
THE EITHER THE RIGHT TO EXECUTE DOCUMENTS, CONTRACTS, AND OPEN BANK ACCOUNTS AND SIGN
ON BEHALE OF THE LLC.

GIVE MARK WARDA, TRUSTEE, THE ABILITY TO EXECUTE MORTGAGES, DOCUMENTS ETC. ON BEHALF OF
1651BS




RUSTOCRATES@GMAIL.COM

Clayton Philpott

Claytonrox04@gmail.com

Victoria Whitaker



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Palaemon Investments 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:

Terry L. Dennis Managing Member Rusty Philpott Managing Member

Name of Person

Palaemon Investments, LLC

Firm/Company

2107 Southampton Road

Address

Jacksonville, Florida 32207

City/State and Zip Code

terryden52@gmail.com

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

For further information concerning this matter, please call:

Terry L. Dennis

904 7596691
at ()

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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Palaemon Investments 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 7/29/2021 and assigned
Florida document number L21000280574.

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)

Terry L. Dennis, Managing Member

2107 Southhampton Road

Jacksonville, FL 32207

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: Terry L. Dennis

New Registered Office Address: 2107 Southhampton Road
Enter Florida street address

Jacksonville, Florida 32207
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	Terry L. Dennis	2107 Southampton Road, Jacksonville, FL 32207	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rusty Philpotttt	1628 Sandy Pines Way, Chesapeake, VA 23321	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Clayton Philpott	7417 Pineville Drive, Jacksonville FL 32210	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Victoria Whitaker	1628 Sandy Pines Way, Chesapeake, VA 23321	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Shawn Whitaker	1628 Sandy Pines Way, Chesapeake, VA 23321	<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.)*

Either Terry L. Dennis OR Rusty Philpott can conduct business on behale of Palaemon Investments LLC

including opening bank accounts, signing checks, negotiating contracts, closing on property, etc.

E. Effective date, if other than the date of filing: 7/29/2021 **(optional)**

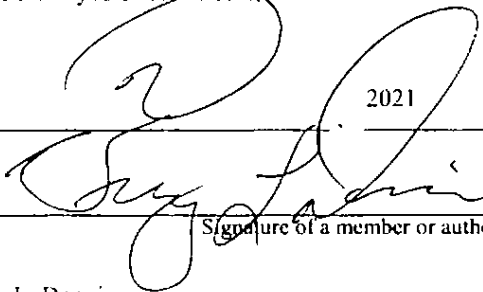
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 29

2021



Signature of a member or authorized representative of a member

Terry L. Dennis

Typed or printed name of signee