

L23000068582

(Requestor's Name)

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(Address)

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COVER LETTER

TO: Registration Section[†]
Division of Corporations

SUBJECT: Southwick Family Realty LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Southwick

Name of Person

Southwick Family Realty, LLC

Firm/Company

303 E Berger Street

Address

Santa Fe, NM 87505

City/State and Zip Code

marcia.southwick@gmail.com

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

For further information concerning this matter, please call:

Marcia Southwick

505- 490-2524

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Southwick Family Realty, LLC

SECOND: The Florida Document number of the limited liability company is: L23000068582

THIRD: Document to be corrected is: Articles of Conversion and Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Fred Southwick did not have authority to sign w/o Consent. He is a manager / 32.8%. I am a Managing Member / 33.

Lacked authority to dissolve the LLC in CT and to form LLC in FL without written consent.

Manager Frederick Southwick 32.8% and Managing Member Marcia Southwick 33.59%

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Article IV.... Fred is one of two managers — along with Managing Member Marcia Southwick

Managing Member Marcia Southwick

303 E Berger Street, Santa Fe, NM 87505

OR

- ☒ The electronic transmission of the record was defective.

 **Marcia Southwick** **9/29/2023**
Signature of Authorized Representative Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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