

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HENDERSON EVANS, L.C.

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JUN 01 2016

Electronic Filing Menu

Corporate Filing Menu

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henderson Evans, L.C.  
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:

John B. Condon

Name of Person

Henderson Group, Inc.

Firm/Company

112 Chesley Drive, Suite 200

Address

Media, PA 19063

City/State and Zip Code

jcondon@hendersongroupinc.com

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

For further information concerning this matter, please call:

John J. Coyte 4th

Name of Person

at ( 610 ) 627-3619

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**

Henderson Evans, L.C.

(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 July 7, 1993 and assigned  
Florida document number L93000000212.

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>
MGRM	Henderson Managing Member LLC	112 Chesley Drive, Suite 200	<input type="checkbox"/> Add
		Media, PA 19063	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Henderson Group, Inc.	112 Chesley Drive, Suite 200	<input checked="" type="checkbox"/> Add
		Media, PA 19063	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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15 JUN 30 AM 11:20  
TALLAHASSEE, FLORIDA

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

See attached Exhibit A

16 JUN 30 AM 11:20  
FBI STAFF  
TALLAHASSEE, FLORIDA

**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.

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 June 8 2016

  
\_\_\_\_\_  
Signature

John J. Conyle, 4th, Authorized

Signature of a member or authorized representative of a member

Typed or printed name of signee

**EXHIBIT A**

FIRST: ARTICLE II of the Articles of Organization is hereby amended by deleting the existing Article II and replacing it with the following:

"II: The term of the Company shall continue in full force and effect until December 31, 2100, unless the Company is earlier dissolved in accordance with regulations adopted by the members."

SECOND: Article VII of the Articles of Organization is hereby amended by deleting the existing Article VII in its entirety.

THIRD: Article IX of the Articles of Organization is hereby amended by deleting the existing Article IX and replacing it with the following:

"IX: All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager of this limited liability company, and such manager's name and address are as follows: Henderson Group, Inc., a Pennsylvania corporation, 112 Chesley Drive, Suite 200. Media, PA 19063."