

L9700000775

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
16 MAY -3 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
16 MAY -3 PM 1:54  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

MAY 06 2016

J SHIVERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2016

CSC

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: HENDERSON COMET, L.C.  
Ref. Number: L97000000775

We have received your document for HENDERSON COMET, L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Please choose which amendment you want to file and resubmit only that document for filing.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 716A00009236

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
16 MAY - 5 PM 2:01  
FOR INFORMATION  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 127632 7941205

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : May 3, 2016

ORDER TIME : 12:25 PM

ORDER NO. : 127632-005

CUSTOMER NO: 7941205

DOMESTIC AMENDMENT FILING

NAME: HENDERSON COMET, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henderson Comet, 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. Coyle 4th

610 565-2600  
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

## COVER LETTER

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Division of Corporations

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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 Comet, 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 17, 1997 and assigned  
Florida document number L97000000775.

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)

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16 MAY - 3 AM 7:54  
CLERK OF COUNTY OF FLORIDA

**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

\_\_\_\_\_, Florida \_\_\_\_\_  
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	Henderson Group, Inc.	112 Chesley Drive, Suite 200	<input checked="" type="checkbox"/> Add
		Media, PA 19063	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Trinity Capital Associates, LLC	112 Chesley Drive, Suite 200	<input type="checkbox"/> Add
		Media, PA 19063	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Estate of Wilbur C. Henderson	112 Chesley Drive, Suite 200	<input type="checkbox"/> Add
		Media, PA 19063	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<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.)**

See attached.

16 MAY -3 AM 7:54  
SUNBURY 0344  
WIND 140 KTS  
SEA 10-12 FT

**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

May 2, 2016

Signature of a member of a

John J. Coyle 4th, Authorized Representative

Signature of a member or authorized representative of a member

Typed or printed name of signee



FIRST: These Articles of Amendment amend the Articles of Organization of Henderson Comet, L.C.

SECOND: The Articles of Organization for this Limited Liability Company were filed with the Florida Department of State on July 17, 1997 and assigned Florida document number L97000000775.

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

“THIRD: 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.”

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

“FOURTH: Management of this limited liability company is reserved to its manager, whose name and address are as follows: Henderson Group, Inc., a Pennsylvania corporation, 112 Chesley Drive, Suite 200. Media, PA 19063.”

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

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

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

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

“EIGHTH: 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.”