

L99000001921

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2016 SEP 26 A 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 SEP 26 PM 2:07

RECEIVED
DEPARTMENT OF REVENUE

D. BRUCE

SEP 27 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2016

KERRI BURRUS
64 LAKE DR
PALM BEACH SHORES, FL 33404

SUBJECT: INVESTMENT HOLDINGS OF FLORIDA, L.L.C.
Ref. Number: L99000001921

We have received your document for INVESTMENT HOLDINGS OF FLORIDA, L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00019224

2016 SEP 26 11:15
TALLAHASSEE, FLORIDA
2016 SEP 22 PM 2:41
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INVESTMENT HOLDINGS OF FLORIDA, L.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:

Kerri Burrus

Name of Person

INVESTMENT HOLDINGS OF FLORIDA, L.L.C.

Firm/Company

64 Lake DR

Address

Palm Beach Shores FL 33404

City/State and Zip Code

billfishgirl@aol.com

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

For further information concerning this matter, please call:

Kerri Burrus

561 3733474
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2016 SEP 26 A 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Investment Holdings of Florida 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 04/05/1999 and assigned
Florida document number L99000001921.

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)

64 Lake DR

Palm Beach Shores FL 33404

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

64 Lake DR

Palm Beach Shores FL 33404

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:

Kerri burrus

New Registered Office Address:

64 Lake DR

Enter Florida street address

Palm Beach Shores

Florida 33404

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>
MGRM	DAVID R BURRUS	704 MARITIME WAY	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33410	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CHRISTOPHER D SCHOTT	401 VETERANS BLVD. #102	<input type="checkbox"/> Add
		METAIRIE, LA 70005	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KERRI BURRUS	64 LAKE DR	<input checked="" type="checkbox"/> Add
		PALM BEACH SHORES, FL 33461	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 SEP 26
ALMA HESTER
CLERK OF SUPERIOR COURT
JULIA HESTER
CLERK OF SUPERIOR COURT

2016 SEP 26 AM 11:15
STATION 530415
FALLAHA, SEF. 11.0 ROD

FILED
2016 SEP 26 AM 11:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(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)

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.

Signature of a member or authorized representative of a member

Kerri Burrus

Typed or printed name of signer