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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUL 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lexington Family Office, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David N. Jones
Name of Person

Lexington Investment Counsel, LLC
Firm/Company

1651 N. Clyde Morris Blvd., Suite 1
Address

Daytona Beach, FL 32117
City/State and Zip Code

jeanette@investlic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David N. Jones at (386) 405-9576
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Lexington Family Office, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 7/23/2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 8/18/2010

5. New name of the limited liability company: Lexington Investment Counsel, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

David N. Jones

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LEXINGTON FAMILY OFFICE, LLC", CHANGING ITS NAME FROM "LEXINGTON FAMILY OFFICE, LLC" TO "LEXINGTON INVESTMENT COUNSEL, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2010, AT 10 O'CLOCK A.M.

3670932 8100

120819655

You may verify this certificate online




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9697966

DATE: 07-10-12

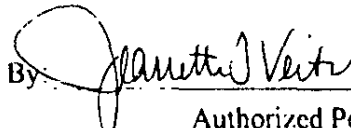
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 08/18/2010
FILED 10:00 AM 08/18/2010
SRV 100838277 - 3670932 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Lexington Family Office, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First is amended by changing the name of the Entity to Lexington Investment Counsel, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of August, A.D. 2010.

By: 
Authorized Person(s)
Lexington Wealth Management, LLC "Series 1"
Name: It's: Pure Acquisitions II, LLC, Manager

Print or Type
Jeanette Veitch