

# LD8000051436

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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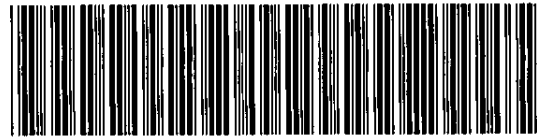
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan NOV 13 2012

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Independence Village LLC**

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:

**Lori Gulledge, CFO**

Name of Person

**Big Bend Community Based Care, Inc.**

Firm/Company

**525 N. Martin Luther King Blvd.**

Address

**Tallahassee, FL 32301**

City/State and Zip Code

**lgulledge@bigbendcbc.org**

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

For further information concerning this matter, please call:

**Lori Gulledge**

Name of Person

at ( **850** ) **410-1020**

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

FILED

12 NOV 13 AM 11:59

Independence Village, LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 22, 2008 and assigned Florida document number LO8000051436.

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 end with 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*

\_\_\_\_\_, 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Article III.1. The limited liability company (the "LLC") is organized exclusively for exempt purposes under section 501(c) (3).

The LLC may not carry on activities not permitted to be carried on by an organization described in section 501(c) (3).

All references herein to any "section" means a section of the Internal Revenue Code of 1986, as amended.

2. the LLC is operated exclusively to further the charitable purposes of its members.

3. See Exhibit "A" attached hereto.

Dated November 13, 2012.



Signature of a member or authorized representative of a member

Mike Watkins

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Exhibit "A"

4. The LLC's members must be organizations qualified under section 501(c)(3) or governmental units or wholly owned instrumentalities of a state or political subdivision thereof (each a "governmental unit or instrumentality").
5. Any direct or indirect transfer of any membership interest in the LLC to a transferee other than a section 501(c)(3) organization or governmental unit or instrumentality is prohibited.
6. Interests in the LLC (other than membership interest), or its assets may only be availed of or transferred to (whether directly or indirectly) any nonmember other than a section 501(c)(3) organization or governmental unit or instrumentality in exchange for fair market value.
7. Upon dissolution, all assets of the LLC remaining after the payment of liabilities shall be distributed exclusively to exempt organizations or for exempt purposes under section 501(c)(3) of the Internal Revenue Code.
8. Any amendments to the LLC's articles or organization and operating agreement must be consistent with section 501(c)(3).
9. The LLC is prohibited from merging with , or converting into, a for-profit entity.
10. The LLC may not distribute any assets to members who cease to be organizations described in section 501(c)(3) or governmental units or instrumentalities.
11. In the event that any member ceases at any time to be an organization described in 501(c)(3) or a governmental unit or instrumentality then such nonqualifying member's interest shall be forfeited, unless it is transferred to another entity that is qualified under section 501(c) (3) or a governmental unit or instrumentality. In either case, such nonqualifying member's interest shall be fully terminated within ninety (90) days form the date such member ceases to qualify hereunder. The LLC will revert to conditions under section 7. above, (dissolution).
12. The LLC's exempt members will expeditiously and vigorously enforce all of their rights in the LLC and will pursue all legal and equitable remedies to protect interests in the LLC.