

L11000132679

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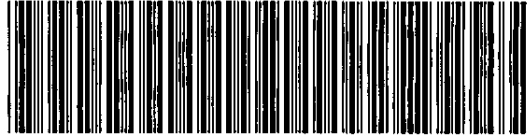
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N. Gulligan FEB 27 2015

Law Office of
J. MARK FISHER, P.A.

Web site: www.jmarkfisher.com

J. MARK FISHER

Attorney At Law
jmark@jmarkfisher.com

BENTLEY M. FISHER

Attorney At Law
bentley@jmarkfisher.com

MIRANDA SIMPSON YANCEY

Attorney At Law
Licensed in Florida & Alabama
miranda@jmarkfisher.com

Fort Walton Beach Office
181 Eglin Pkwy, NE
Fort Walton Beach, FL 32548
Telephone (850) 244-8989
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

Panama City Office
1240 West 23rd St.
Panama City, FL 32401
Telephone (850) 235-8030
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

Pensacola Office
508 E. Government St.
Pensacola, FL 32502
Telephone (850) 434-6090
Toll Free (800) 977-9733
Tele Fax (850) 244-8428

February 10, 2015

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

SUBJECT: EHLERT LAND COMPANY, LLC

Enclosed please find original Amended and Restated Articles of EHLERT LAND COMPANY, LLC to be filed along with our firm check in the amount of \$60.00, to include the \$25.00 filing fee, \$30.00 certified copy of record fee and \$5.00 certificate of status fee.

I have also enclosed a stamped self-addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

Law Office of J. Mark Fisher (MSY)
181 Eglin Pkwy, NE
Fort Walton Beach, FL 32548

For further information concerning this matter, please call: at (850) 244-8989.

Sincerely,



MIRANDA SIMPSON YANCEY
Attorney for the Firm

MSY
Enclosures – as stated

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2015 FEB 20 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
EHLERT LAND COMPANY, LLC**

A Florida Limited Liability Company
original Articles of Conversion filed November 21, 2011
Document Number L1100013267

ARTICLE I. Name

The name of the limited liability company shall be **EHLERT LAND COMPANY, LLC.**

ARTICLE II. Address

The street address of the principal office and mailing address of **EHLERT LAND COMPANY, LLC** is:

Principal Office Address: 4 Bienville Avenue, Mobile, AL 36606

Mailing Address: 4 Bienville Avenue, Mobile, AL 36606

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and street address of the registered agent of the company in the State of Florida is:

**CHARLES F. JAMES, Esq.
Clark, Partington, Hart et al.
125 West Romana Street, Suite 800
Pensacola, Florida 32502**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



CHARLES F. JAMES, Esq.

ARTICLE IV. Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"AMBR" = Authorized Member

WILLIAM E. EHLERT, II, AMBR

4 Bienville Ave.
Mobile, AL 36606

WESLEY E. EHLERT, AMBR

800 Harbor Lane
Pascagoula, MS 39567

The following Member is being removed from the LLC:

FLORENCE A. ROBERTS

6 La Brisa Beach Circle
Mary Esther, FL 32569

ARTICLE V. Effective Date

If other than the date of filing: January 1, 2015

REQUIRED SIGNATURES:


WILLIAM E. EHLERT, II, AMBR

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

STATE OF Alabama
COUNTY OF Mobile

Sworn to and subscribed before me, by **WILLIAM E. EHLERT, II** on this date
January 26, 2015.


Notary Public



DEBRA D. NAHRGANG
Notary Public
Alabama State At Large
My Commission Expires 08-01-2016