

L15000121664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

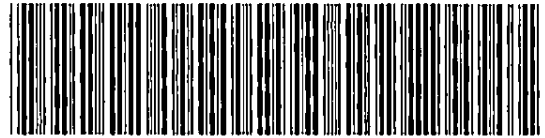
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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K. SALY

FEB 22 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 640211 7531940

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 20, 2019

ORDER TIME : 3:14 PM

ORDER NO. : 640211-025

CUSTOMER NO: 7531940

DOMESTIC AMENDMENT FILING

NAME: BO DIDDLEY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BO DIDDLEY, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kendall Minter / Melissa E. McMorries

Name of Person

Taylor English Duma LLP

Firm/Company

5398 E. Mountain Street / 1600 Parkwood Circle

Address

Stone Mountain, GA 30083 / Atlanta, GA 30339

City/State and Zip Code

kminter@taylorenghsih.com / mmcmorries@taylorenghsih.com

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

For further information concerning this matter, please call:

Melissa E. McMorries

at (

678

Area Code

336-7155

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

BO DIDDLEY, LLC
STATEMENT OF AUTHORITY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is BO DIDDLEY, LLC.

SECOND: The Florida Document Number of the limited liability company is L15000121664.

THIRD: The street address and the mailing address of the limited liability company's principal office is:

5398 E. Mountain Street
Stone Mountain, GA 30083

FOURTH: The name and mailing address of the limited liability company's registered agent in the State of Florida is:

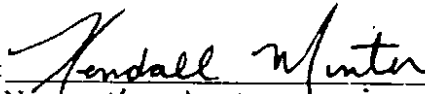
Corporation Service Company _____

1201 Hays Street, Tallahassee, FL 32301

FIFTH: The management of the Company shall be vested in one or more managers. Each Manager shall have the authority, power, and discretion to manage and control the business, affairs, and properties of the Company, to make decisions regarding those matters, and to perform such other acts or activities customary or incident to the management of the Company's business, except as may be expressly limited by the Florida Revised Limited Liability Company Act.

BO DIDDLEY, LLC

By:


Name: Kendall Minter
Title: Manager

Date: Feb. 14, 2019