

L15 000161259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

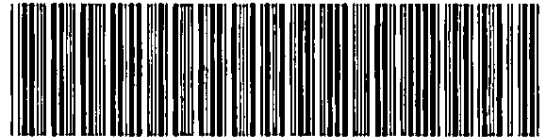
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations  
Newbanks LLC**

**SUBJECT:** \_\_\_\_\_  
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:

Hugh Means  
\_\_\_\_\_  
Name of Person  
Newbanks and Company Inc.  
\_\_\_\_\_  
Firm/Company  
3050 Shallowford Road Suite 200  
\_\_\_\_\_  
Address  
Chamblee, Georgia 30341  
\_\_\_\_\_  
City/State and Zip Code  
hmeans@newbanksinc.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Martin *OK* 205 980-7495  
*Glen Mazer* at ( *205* ) *907-9570*  
Name of Person 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 Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



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>
MGR	Robert Sullivan	601 N. MAGNOLIA AVENUE SUITE 120	<input type="checkbox"/> Add
		ORLANDO, FL 32801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Hugh Means	3050 Shallowford Road Suite 200	<input type="checkbox"/> Add
		Chamblee, GA 30341	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Scott Pfeffer	114 Edinburgh S Dr # 103	<input checked="" type="checkbox"/> Add
		Cary, NC 27511	<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

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

1. Board of Managers consists of three and they are: James W. Self Jr., Scott Pfeffer, and Obadiah Dart

2. The Brand Manager is Teresa Martin

3. By unanimous consent of the Members eligible to vote, the LLC exercised its option under Section 12 of the

Agreement and purchased all of the Units held by Newbanks, Inc/Orlando

on August 11, 2020. As required by the Agreement, the LLC tendered to Newbanks, Inc/Orlando

the sum of \$1,000.00 for all of its ownership interests in the LLC.

4. Addition of Newbanks, Inc/Florida as a Member. The Members unanimously

consented to adding Newbanks, Inc/Florida as a member of the LLC.

5. Exhibit A-2. Exhibit A to the Agreement is hereby deleted and is hereby replaced with Exhibit A-2

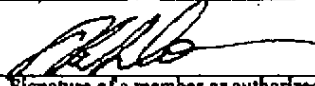
**E. Effective date, if other than the date of filing: August 12, 2020 (optional)**

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated September August 12, 2020

  
Signature of a member or authorized representative of a member

Obadiah Dart

OBADIAH DART  
Typed or printed name of signer