

NOV-21-00 TUE 11:00 AM
Division of Corporations

FAX NO.

P. 01
Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000061116 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 21 PM 12:55

FILED

LIMITED LIABILITY AMENDMENT

1STPALM FINANCIAL SERVICES, LLC

L-1231

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 21 AM 11:28

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

11/21/00

NOV-21-00 TUE 11:06 AM

FAX NO.

P. 03/03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2000

1STPALM FINANCIAL SERVICES, LLC
6650 SOUTHPOINT PARKWAY, SUITE 204
JACKSONVILLE, FL 32216

SUBJECT: 1STPALM FINANCIAL SERVICES, LLC
REF: L00000001231

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H00000060999
Letter Number: 100A00059641

FILED
NOV 21 PM 12:56
TALLAHASSEE FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1STPALM FINANCIAL SERVICES, LLC

Pursuant to Section 608.411, Florida Statutes, 1STPALM FINANCIAL SERVICES, LLC (the "Company") hereby delivers to the Department of State for filing these articles of amendment:

1. The name of the limited liability company is 1STPALM FINANCIAL SERVICES, LLC.

2. The date of filing the Company's Articles of Organization was February 3, 2000.

3. Article VI of the Articles of Organization of 1STPALM FINANCIAL SERVICES, LLC is hereby deleted in its entirety and replaced with the following:

"ARTICLE VI -- Management and Authority:

"The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member."

4. Except as hereby amended, the Articles of Organization shall remain the same.

IN WITNESS WHEREOF, the undersigned, as authorized representative of the members of the Company, has executed these Articles of Amendment on this 20th day of November, 2000.


James L. Main as authorized representative

FILED
00 NOV 21 PM 12:56
STATE
TALLAHASSEE FLORIDA