

L00000002727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300103794583

06/04/07--01038--020 **55.00

FILED
07 JUN -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

SCOTT H. LANGSTON
ATTORNEY AT LAW

POST OFFICE BOX 1897
LAKELAND, FLORIDA 33802-1897

117 SOUTH FLORIDA AVENUE
TELEPHONE: 863-688-5659
FAX: 863-687-0917

May 31, 2007

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Winslow, Pearce & Knight Properties, L.L.C.
Articles of Amendment

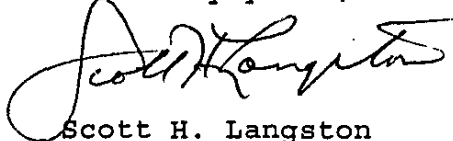
Dear Sirs:

Enclosed herewith please find original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the sum of \$55.00, to cover the filing fee (\$25.00), and the cost for obtaining one certified copy (\$30.00) of the Articles of Amendment.

Please return the certified copy to the undersigned in the pre-addressed stamped envelope provided for your use.

Should you have any questions, please feel free to contact me.

Sincerely yours,



Scott H. Langston

SHL/jem
Enclosures
cc: David C. Pearce

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 JUN -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINSLOW, PEARCE & KNIGHT PROPERTIES, L.L.C.

The Articles of Organization of WINSLOW, PEARCE & KNIGHT PROPERTIES, L.L.C. is amended to read as follows:

ARTICLE I. NAME AND EFFECTIVE DATE AND TIME

1. The name of the limited liability company shall be:

PEARCE & KNIGHT PROPERTIES, L.L.C.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

2. The principal place of business and the address of the Company in Florida shall be 1023 South Florida Avenue, Lakeland, Florida, 33803, and its mailing address is the same.

ARTICLE III. REGISTERED OFFICE AND AGENT

3. The name and street address of the registered agent of the Company in the State of Florida is David C. Pearce at 1023 South Florida Avenue, Lakeland, Florida, 33803.

ARTICLE IV. NAMES OF MEMBERS AND CAPITAL CONTRIBUTIONS

4. The current members of the Company and their contribution to the capital of the company shall be:

David C. Pearce
1023 South Florida Avenue
Lakeland, Florida 33803

\$500.00

E. Leslie Knight
1023 South Florida Avenue
Lakeland, Florida 33803

\$500.00

ARTICLE V. MANAGEMENT


5. The Company shall be managed by a manager and the name of the Manager is David C. Pearce whose address is 1023 South Florida Avenue, Lakeland, Florida, 33803. The Regulations shall require the unanimous vote of the members for all decisions of the Company.

The signature of a Managing Member of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

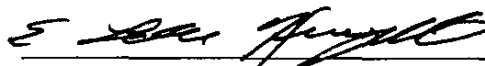
The foregoing amendment was adopted by the members of this limited liability company on May 25, 2007.

All other provisions contained in the initial Articles of Organization filed March 10, 2000, shall remain the same.

IN WITNESS WHEREOF, all members of this limited liability company have executed these Articles of Amendment on May 25, 2007.



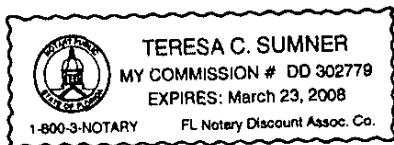
DAVID C. PEARCE
Managing member



E. LESLIE KNIGHT
Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25
day of May, 2007, by DAVID C. PEARCE, Managing
member, who is personally known to me or who has produced
 as identification.



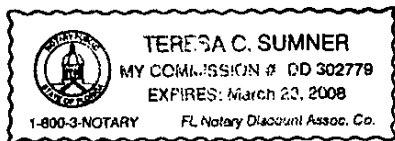
Teresa C. Sumner

Notary Public: _____

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25
day of May, 2007, by E. LESLIE KNIGHT, member, who is
personally known to me or who has produced as
identification.



Teresa C. Sumner

Notary Public: _____

My Commission Expires: _____

I hereby agree to act as Registered Agent for Pearce & Knight
Properties, L.L.C., as stated in this Amendment to the Articles of
Organization.

David C. Pearce

David C. Pearce

FILED
07 JUN -4 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA