

L000000006116

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 19 PM 2:39

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NEPTUNE BEACH PLAZA, L.L.C.

MJH

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 JUL 19 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

200003327822--5  
-07/19/00--01024--023  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Examiner's Initials

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF NEPTUNE BEACH PLAZA, L.L.C.**

This Amendment to the Articles of Organization of Neptune Beach Plaza, L.L.C. which were filed at the Department of State, in the State of Florida, on May 26, 2000 evidences an Amendment to Article IV entitled Management which is hereby amended in its entirety to read as follows:

**ARTICLE IV - MANAGEMENT**

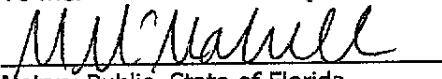
"The Limited Liability Company is to be managed by a Manager, and the name and address of such manager is as follows: Dale A. Beardsley, 12 East Bay Street, Jacksonville, Florida 32202."

Except as herein amended, the Articles of Organization of Neptune Beach Plaza, L.L.C. remain in full force and effect.

  
\_\_\_\_\_  
Member – Dale A. Beardsley

STATE OF FLORIDA  
COUNTY OF DUVAL

Sworn to and subscribed before me  
This 18<sup>th</sup> day of July,  
2000 by Dale A. Beardsley, as a member  
of the foregoing Limited Liability Company,  
who signed this Amendment as a member  
and the manager of said Limited Liability  
Company, and who is personally known  
To me.

  
\_\_\_\_\_  
Notary Public, State of Florida  
(SEAL)



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 19 PM 2:39