



**L000000010310**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 2/20/01 11:00

☒ **CERTIFIED COPY** \_\_\_\_\_

\_\_\_\_\_ **CUS** \_\_\_\_\_

\_\_\_\_\_ **PHOTO COPY** \_\_\_\_\_

☒ **FILING** Amendment

1.) Parsis, L.L.C  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

APPROVED  
AND  
FILED  
01 FEB 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20000374648-4  
-02/20/01--01030--006  
\*\*\*\*110.00 \*\*\*\*55.00

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

2001 FEB 20 PM 3 52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 20, 2001

CORPORATE ACCESS, INC.

SUBJECT: PARSIS, L.L.C.  
Ref. Number: L00000010340

We have received your document for PARSIS, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

The effective day must be specific and cannot be prior to the date of filing.

Please list the address for the new managing member.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 701A00010572

APPROVED  
AND  
FILED  
01 FEB 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PARSIS, L.L.C.,  
A Florida Limited Liability Company**

FIRST: The effective date of filing this Amendment to the Articles of Organization is February 20, 2001.

Date of organization for PARSIS, L.L.C. is 8/28/00.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company as follows:

A. Ladan of Bay County, Inc. has conveyed its 75% membership interest in the limited liability company to T.E. Lee, William H. Carr, and Jerry N. Carr, as tenants in common.

B. As a result of the foregoing transactions, the membership of Parsis, L.L.C., and the addresses of respective interest therein, are as follows:

1. T.E. Lee, 17101 Front Beach Road, Panama City Beach, Florida 32413; William H. Carr, 1117 Highway 84, Enterprise, AL; and Jerry N. Carr, 850 Meacham Road, Statesville, NC 28677, as tenants in common - 100%.

C. The Managing Member is hereby amended to T. E. Lee,

D. T. E. Lee, 19981 Panama City Beach Parkway, Panama City Beach, FL 32413 is hereby designated the Registered Agent of Parsis, L.L.C.

Dated this 15th day of February, 2001.

  
Witness JOHN L. GIOIELLO

JOHN L. GIOIELLO

(Please Print Name)

  
Witness

BETTE A. BISBEE

(Please Print Name)

Ladan of Bay County, Inc.,  
As Managing Member

By:   
H. T. Tehrani, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 3:18

APPROVED  
AND  
FILED

[Signature]  
Witness

JOHN L. GIOIELLO

(Please Print Name)

[Signature]  
Witness

BETTE A. BISBEE

(Please Print Name)

[Signature]  
Witness

JOHN L. GIOIELLO

(Please Print Name)

[Signature]  
Witness

BETTE A. BISBEE

(Please Print Name)

Witness

(Please Print Name)

Witness

(Please Print Name)

By: T. E. Lee  
T. E. Lee

By: William H. Carr  
William H. Carr

By: \_\_\_\_\_  
Jerry N. Carr

APPROVED  
AND  
FILED

01 FEB 20 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Please Print Name)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Please Print Name)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Please Print Name)

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Please Print Name)

Patty G. Compton  
Witness

Patty G. Compton  
(Please Print Name)

J. Thomas Cresto  
Witness

J. Thomas Cresto  
(Please Print Name)

By: \_\_\_\_\_  
T. E. Lee

By: \_\_\_\_\_  
William H. Carr

By: Jerry N. Carr  
Jerry N. Carr

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

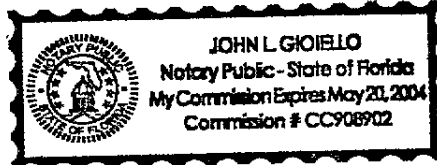
01 FEB 20 PM 3:19

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared T.E. LEE who is personally known to me to be the person described in and who executed the foregoing instrument or who produced \_\_\_\_\_ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of February, 2001

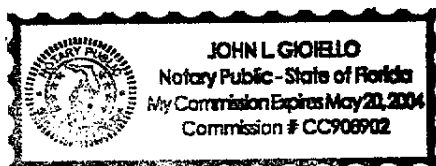


[Signature]  
NOTARY PUBLIC  
Printed Name \_\_\_\_\_  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FLORIDA  
STATE OF ALABAMA  
COUNTY OF COFFEE BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared WILLIAM H. CARR who is personally known to me to be the person described in and who executed the foregoing instrument or who produced AL DL as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of February, 2001.



[Signature]  
NOTARY PUBLIC  
Printed Name \_\_\_\_\_  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 3:19

APPROVED  
AND  
FILED

STATE OF NORTH CAROLINA  
COUNTY OF IREDELL

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared JERRY N. CARR who is personally known to me to be the person described in and who executed the foregoing instrument or who produced Drivers License as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of February, 2001.

Carole B. Crater

NOTARY PUBLIC

Printed Name Carole B. Crater

Commission Number:

My Commission Expires: March 18, 2003

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared HASSAN M. TEHRANI who is personally known to me to be the person described in and who executed the foregoing instrument or who produced \_\_\_\_\_ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of February, 2001.

NOTARY PUBLIC

Printed Name \_\_\_\_\_

Commission Number:

My Commission Expires:

01 FEB 20 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF NORTH CAROLINA  
COUNTY OF IREDELL

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared JERRY N. CARR who is personally known to me to be the person described in and who executed the foregoing instrument or who produced \_\_\_\_\_ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of February, 2001.

\_\_\_\_\_  
NOTARY PUBLIC

Printed Name \_\_\_\_\_

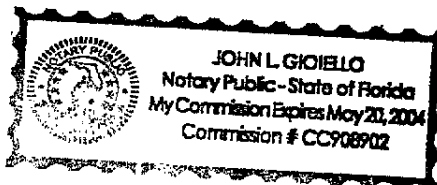
Commission Number: \_\_\_\_\_

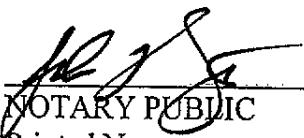
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared HASSAN M. TEHRANI who is personally known to me to be the person described in and who executed the foregoing instrument or who produced \_\_\_\_\_ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of February, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC

Printed Name \_\_\_\_\_

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 3:19

APPROVED  
AND  
FILED



**STATEMENT OF DESIGNATING REGISTERED AGENT AND OFFICE**

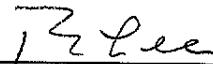
STATE OF FLORIDA  
COUNTY OF BAY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **PARSIS, L.L.C.**

The name of the registered agent for **PARSIS, L.L.C.** is **T. E. Lee**, and the street address of the company's principal office where the agent is located is **19981 Panama City Beach Parkway, Panama City Beach, FL 32413.**

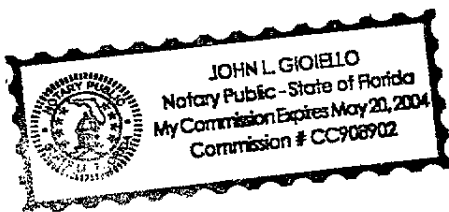
This statement is to acknowledge that, as indicated above **PARSIS, L.L.C.**, has appointed **T. E. Lee** as its registered agent to accept service of process for the company at the place designated above this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


  
T. E. Lee

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, the undersigned authority an officer duly qualified to take acknowledgments, personally appeared T. E. LEE who is personally known to me to be the person described in and who executed the foregoing instrument or who produced \_\_\_\_\_ as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of February, 2001.



  
NOTARY PUBLIC  
Printed Name \_\_\_\_\_  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 20 PM 3:19

APPROVED  
AND  
FILED