

L 000000/4284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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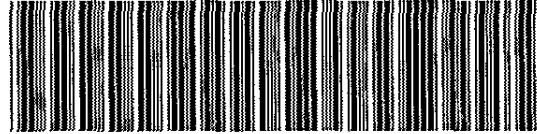
(Business Entity Name)

(Document Number)

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J. BRYAN SEP 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLATINUM OUTDOOR SIGNS, LLC
(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:

Brenda H. Bailey

(Name of Person)

Platinum Outdoor Signs, LLC

(Firm/Company)

P.O. Box 6242

(Address)

Destin, FL 32550

(City/State and Zip Code)

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For further information concerning this matter, please call:

Brenda H. Bailey

(Name of Person)

at (850) 499-3890

(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Platinum Outdoor Signs, LLC
A Florida Limited Liability Company

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FIRST:

The Articles of Organization were filed on November 13, 2000 and assigned document number L00000014284.

SECOND:

This amendment is submitted to amend the following:

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of the principal office is:

P.O. Box 6242
Destin, FL 32550

The street address of the principal office is:

762 Indigo Loop North
Destin, FL 32550

**ARTICLE V
REGISTERED OFFICE**

The street address of the registered office is:

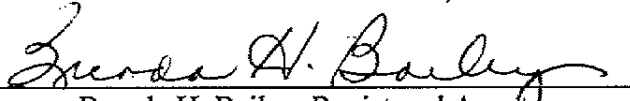
762 Indigo Loop North
Destin, FL 32550

And the name of the registered agent at that office is:

Brenda H. Bailey

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, F.S..


Brenda H. Bailey, Registered Agent

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**ARTICLE V
NAMES AND ADDRESSES OF MEMBERS**

The names and addresses of the Members at signing of this Amendment are

Tagner H. Bailey
762 Indigo Loop North
Destin, FL 32550

Brenda H. Bailey
762 Indigo Loop North
Destin, FL 32550

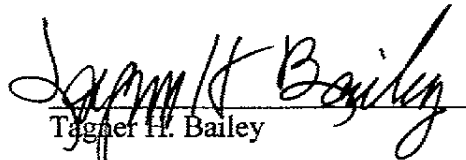
**ARTICLE VI
MANAGING MEMBERS**

The Managing Member shall be:

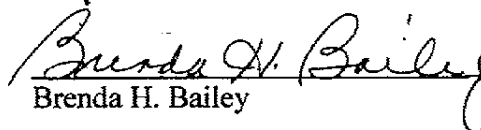
Brenda H. Bailey

IN WITNESS WHEREOF, we have hereunto set out hand and seals on the date set forth beside our names.

Date: 9-21-06

 (SEAL)
Tagner H. Bailey

Date: 9-21-06

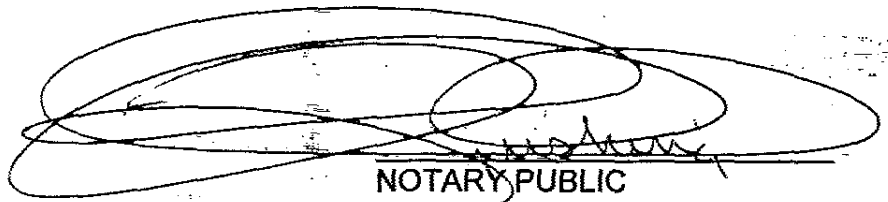
 (SEAL)
Brenda H. Bailey

STATE OF FLORIDA)

Okaloosa COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State hereby certify that Tagner H. Bailey whose name is signed to the foregoing Amendment to the Articles of Organization of Platinum Outdoor Signs, LLC, and who is known to me to be the party to same, acknowledged before me on this day that being informed of the contents of said Articles of Organization, he executed the same voluntarily on the day the same bears date and said instrument is the act and deed of the signer and the facts stated therein are true.

Given under my hand and seal this the 26th day of September 2006.


NOTARY PUBLIC



X. Rushing
My Commission DD152831
Expires September 23, 2006

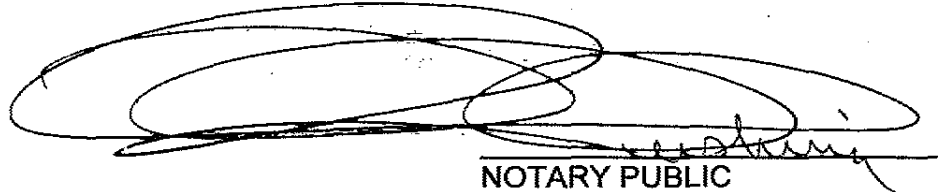
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STATE OF FLORIDA)

Okaloosa COUNTY)

I, the undersigned, a Notary Public, in and for said County in said State hereby certify that Brenda H. Bailey whose name is signed to the foregoing Amendment to the Articles of Organization of Platinum Outdoor Signs, LLC, and who is known to me to be the party to same, acknowledged before me on this day that being informed of the contents of said Articles of Organization, she executed the same voluntarily on the day the same bears date and said instrument is the act and deed of the signer and the facts stated therein are true.

Given under my hand and seal this the 2nd day of September 2006.


NOTARY PUBLIC



X. Rushing
My Commission DD152631
Expires September 23, 2006

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