

L010000008436

DEPARTMENT OF STATE
FILING COVER SHEET

Date:

7/10/01

Requestor Name:

Carlton Fields

Address:

Post Office Box 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Kim Pullen (261)

Corporation Name:

Hamilton Land Trust, LLC

Entity Number (if applicable):

L010000008436

Authorization:

Kim Pullen

01 JUL 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
DEPARTMENT OF STATE
FILING COVER SHEET
JUL 10 AM 1:48
TO KNOWLEDGE
SUFFICIENCY OF FILING

Certified Copy (1-9)



Plain Copy

UCC'S

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**Certificate of Status.00

25.00

25.00

() Call When Ready

(✓) Call if Problem

(✓) Walk In

✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
		✓	OTHER (Articles of Correction)

CF Internal Use Only

Client:

44081

Matter:

98603

TAL#501656.02

VB
7-10-01

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

Hamilton Land Trust, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☐

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement is the name of the sole member of the Company. The statement is incorrect because it names the Hamilton Land Trust as the sole member. The corrected statement is "The name and address of the sole member of the Company are: Susan R. Hamilton, N/K/A Susan R. Hamilton Churuti, as Trustee of the Hamilton Land Trust dated November 1, 1979, 424 Beach Drive, #204, St. Petersburg, Florida 33701-3000".

OR

☐

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

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Dated: July 5, 2001.


Signature of a member or authorized representative of a member

David R. Punzak, as authorized representative of
Typed or printed name of signee Hamilton Land Trust, LLC

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION
OF
HAMILTON LAND TRUST, LLC**

The undersigned, acting as the authorized representative of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is Hamilton Land Trust, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company are: 424 Beach Drive NE #204, St. Petersburg, Florida 33701-3000.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is One Progress Plaza, 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701-4352, and the name of its initial registered agent at that address is David R. Punzak.

ARTICLE IV

Authorized Representative

The name and address of authorized representative of the Company executing these Articles of Organization are:

Name

David R. Punzak

Address

One Progress Plaza
200 Central Avenue, Suite 2300
St. Petersburg, Florida 33701-4352

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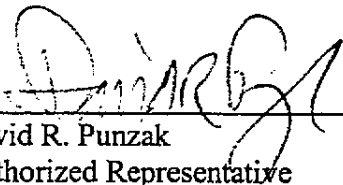
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ARTICLE V
Member

The name and address of the sole member of the Company are:

<u>Name</u>	<u>Address</u>
Hamilton Land Trust Susan R. Hamilton, Trustee	424 Beach Drive NE #204 St. Petersburg, Florida 33701-3000

Dated this 25th day of May 2001.

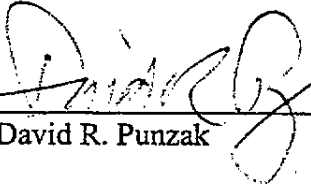
By: 
Name: David R. Punzak
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 25th day of May 2001.

REGISTERED AGENT:

By: 
Name: David R. Punzak

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