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2005 JUL 18 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. W. SMITH DESIGN GROUP 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:

H. JAMES LENTZ
(Name of Person)

LENTZ & ASSOCIATES P.A.
(Firm/Company)

35095 U.S. Hwy 19 N. # 101
(Address)

PALM HARBOR, FL. 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

H. JAMES LENTZ at (727) 787-8700
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 JUL 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

J.W. SMITH DESIGN GROUP, LLC

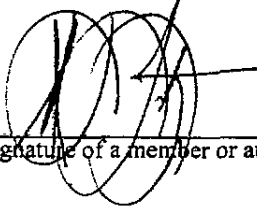
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 28, 2002 and assigned document number 602000007416.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CHANGE NAME TO: J.W. SMITH/LENTZ ARCHITECTURE LLC
AMEND ARTICLES OF ORGANIZATION: SEE ATTACHED
AMENDED ARTICLES OF ORGANIZATION

Dated JULY 13, 2005.



Signature of a member or authorized representative of a member

H. JAMES LENTZ

Typed or printed name of signee

2005 JUL 18 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

**AMENDED
ARTICLES OF ORGANIZATION
OF J.W. SMITH / LENTZ ARCHITECTURE, LLC**
a Florida Limited Liability Company

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be: J.W. SMITH / LENTZ ARCHITECTURE, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office is 35095 U.S. Hwy. 19 N., Suite 103, Palm Harbor, FL 34684.

**ARTICLE III
DURATION**

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence fifteen (15) years from July 13, 2005, unless sooner terminated, liquidated or dissolved by law or by the unanimous consent of the Members.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its managers and the name and address of such manager(s) or managing member(s) is/are:

Jeffery W. Smith
35095 U.S. Hwy. 19 North
Palm Harbor, FL 34684

H. James Lentz
35095 U.S. Hwy. 19 North
Palm Harbor, FL 34684

**ARTICLE V
ADMISSION OF NEW MEMBERS**

The right to admit additional members and the terms and conditions shall be by unanimous vote of existing members, and one or more new members may be admitted subject only to the condition that such additional member(s) must agree in writing to be bound by the then current Operating Agreement of the Company as may be amended.

**ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not terminate the company, and the business of the company shall be continued, so long as there is at least one remaining member. The remaining members of the limited

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TALLAHASSEE, FLORIDA

liability company shall be bound by the then current Operating Agreement of the Company, as may be amended, in all matters directly or indirectly affecting the terminated member.

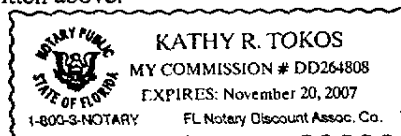

JEFFERY W. SMITH, Managing Member


H. JAMES LENTZ, Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of July, 2005, by Jeffery W. Smith and H. James Lentz, the Managing Members of J.W. Smith /Lentz Architecture, LLC, who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state last aforesaid on the day and year first written above.



Kathy R. Tokos
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Agent in the State of Florida:

The name of the Limited Liability Company is: J.W. Smith / Lentz Architecture, LLC

The name and street address of the Registered Agent is:

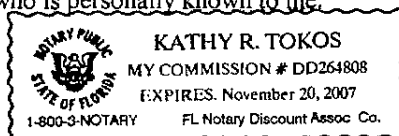
H. James Lentz
35095 U.S. Hwy. 19 N., Suite 101
Palm Harbor, FL 34684

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 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.


H. JAMES LENTZ

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instruments was acknowledged before me this 13th day of July, 2005, by H. James Lentz, the Registered Agent, who is personally known to me.



Kathy R. Tokos
Notary Public
My Commission Expires: