

LO3000004827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

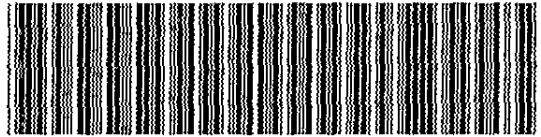
(Business Entity Name)

(Document Number)

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**DOWD LAW FIRM**

285 A-2 Highway 98 East  
Destin, Florida 32541

John R. Dowd, Jr.  
Attorney At Law

Telephone: (850) 650-2202  
Facsimile: (850) 650-5808

June 13, 2003

Ms. Anna Chestnut  
Corporate Specialist  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32315

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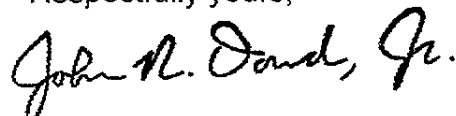
**RE: Document Number: L03000004827**  
**Subject: Etowah Rail & Salvage Company, LLC**

Dear Ms. Chestnut:

Enclosed please find a check in the amount of \$35.00 for filing the Articles of Amendment to Articles of Organization of Etowah Rail & Salvage Company, LLC and a check in the amount of \$25.00 for filing the Acceptance by Registered Agent regarding the above named corporation. Please let me know if I have left any documents out in my filing.

Thank you for your kind assistance in this matter and please do not hesitate to contact my office if I have failed to provide the accurate information or can be of assistance in any other way.

Respectfully yours,



John R. Dowd, Jr.

JRD:jd  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 26, 2003

JOHN R. DOWD, JR.  
DOWD LAW FIRM  
285 A-2 HIGHWAY 98 EAST  
DESTIN, FL 32541

SUBJECT: ETOWAH RAIL & SALVAGE COMPANY, LLC  
Ref. Number: L03000004827

We have received your document for ETOWAH RAIL & SALVAGE COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please also note that the filing fee for these two forms is a TOTAL of \$25; there is no further amount due to file the enclosed forms. Therefore we have also returned your check for \$35. Please return only your completed forms and a copy of this letter.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 303A00038885

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**DOWD LAW FIRM**

285 A-2 Highway 98 East  
Destin, Florida 32541

John R. Dowd, Jr.  
Attorney At Law

Telephone: (850) 650-2202  
Facsimile: (850) 650-5808

August 25, 2003

Mr. Lee Rivers  
Corporate Specialist  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32315

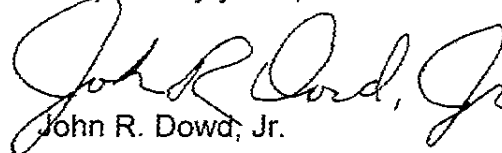
**RE: Document Number: L03000004827**  
**Subject: Etowah Rail & Salvage Company, LLC**

Dear Mr. Rivers:

I am in receipt of your letter dated June 26, 2003 regarding additional forms for filing. I have provided a copy of your letter for reference. I have attached new Articles of Amendment and the Statement of Change for Registered Agent/Office. I believe you are already in receipt of the filing fees regarding this filing. Please let me know if I have left any documents out in my filing.

Thank you for your kind assistance in this matter and please do not hesitate to contact my office if I have failed to provide the accurate information or can be of assistance in any other way.

Respectfully yours,

  
John R. Dowd, Jr.

JRD:jm  
Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ETOWAH RAIL & SALVAGE COMPANY, LLC**

(Document Number L03000004827)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The text of the amendments adopted is as follows:

ARTICLE II is amended to state as follows: The principal addresses of the Limited Liability Company is as follows:

321 Sandcliff Drive  
Panama City Beach, Florida 32413

ARTICLE III is amended to state as follows: The name and Florida street address of the registered agent is:

Taylor Pickett  
321 Sandcliff Drive  
Panama City Beach, Florida 32413

An Statement of Change of Registered Agent is being filed contemporaneously herewith.

ARTICLE IV is amended to state as follows: The name and address of the managing member is as follows:

Derrell Chamblee  
321 Sandcliff Drive  
Panama City Beach, Florida 32413

**SECOND:** The date of Organizations was February 10, 2003.

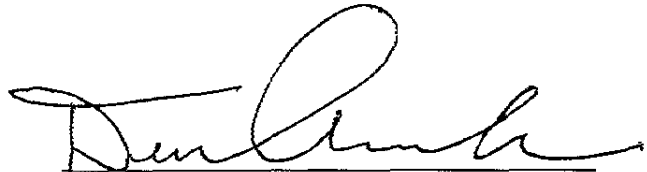
**THIRD:** The date of adoption of each of the above amendments was the 5<sup>th</sup> day of May, 2003.

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**FOURTH:** The number of votes cast for each amendment by the <sup>members</sup>~~shareholders~~ was sufficient for approval.

**FIFTH:** These articles will become effective upon filing with the office of the Department of State of the State of Florida.

Signed this 22<sup>nd</sup> day of <sup>August</sup>~~July~~, 2003.

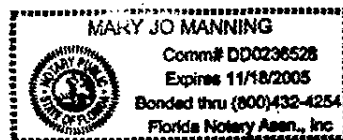


Derrell Chamblee, Managing Member for  
Etowah Rail & Salvage Company, LLC.


STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DERRELL CHAMBLEE, Managing Member for Etowah Rail & salvage Company, LLC, personally known to me or who produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 22<sup>nd</sup> day of <sup>August</sup>~~July~~, 2003.



[Seal]

  
NOTARY PUBLIC  
My Commission Expires: 11-18-05  
My Commission No.: DD0236528

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**STATEMENT OF CHANGE OF  
REGISTERED AGENT FOR  
ETOWAH RAIL & SALVAGE COMPANY, LLC**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office of registered agent, or both, in the State of Florida*

1. The name of the limited Liability Company is: Etowah Rail & Salvage Company, LLC.
2. The mailing address of the Limited Liability Company is: Post Office Box 1237, Destin, Florida 32541
3. Date of Filing/Registration in Florida: February 10, 2003
4. Document No.: L030000004827
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

S.D. Chamblee  
854 Highway 98  
Destin, Florida 32541

6. The name and address of the new registered agent and/or office:

Taylor Pickett  
321 Sandcliff Drive  
Panama City Beach, Florida 21413

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the operating agreement of the limited liability company.

  
DERRELL CHAMBLEE, Managing Member  
For Etowah Rail & Salvage Company, LLC

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 relative 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

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provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


  
Taylor Pickett  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Taylor Pickett, personally known to me to be the person described in and who executed the foregoing designation of registered agent and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 22 day of August, 2003.



  
NOTARY PUBLIC  
My Commission Expires: 11-18-06  
My Commission No.: DD0236538

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