

L030000006260

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SECRETARY OF STATE
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joshua Tree LLC

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ L.C. File Amend
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: JOSHUA TREE, LLC
Ref. Number: L03000006260

We have received your document for JOSHUA TREE, 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 document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00017525

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
JOSHUA TREE, LLC**

The undersigned, for the purpose of amending the Articles of Organization filed with the State of Florida on February 20, 2003 and assigned document number L03000006260, hereby make, acknowledge, and file the following Amendment to the Articles of Organization.

ARTICLE I-NAME

608.407(1)(a)(1998)(up through 2001)

The name of the limited liability company shall be JOSHUA TREE, LLC. ("company").

ARTICLE II-DURATION

608.407(1)(b)(1998)

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization in the regulations.

ARTICLE III-ADDRESS

608.407(1)(c)(1998)

The mailing address and street address of the principal office of the company is:

2006 Crestlane Drive
Smyrna, Georgia 30080

ARTICLE IV-REGISTERED OFFICE AND AGENT

608.407(1)(d)(1998)

The name and street address of the registered agent of the company in the state of Florida are:

William S. Isenberg, Esq.
1216 S.E. 1st Avenue
Fort Lauderdale, FL 33316

ARTICLE V-CAPITAL CONTRIBUTIONS

608.4211 (1998)

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

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ARTICLE VI-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII-ADMISSION OF NEW MEMBERS
608.407(1)(e)(1998)

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII-MEMBERS' RIGHT TO CONTINUE BUSINESS
608.407(1)(f)(1998)

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX-MANAGEMENT
608.407(1)(g)(1998)

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

| NAME | ADDRESS |
|--------------------------|---|
| Darryl Nagao, Member | 2006 Crestlane Drive Smyrna, Georgia 30080 |
| Jason Heidgerken, Member | 2006 Crestlane Drive Smyrna, Georgia 30080 |

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these amended articles of organization in Georgia, this 19 day of March, 2003.

Darryl Nagao
DARRYL NAGAO, MEMBER

Sworn to and subscribed before me this 19th day of March, 2003, by Darryl Nagao who is:

Personally Known _____
OR

Produced Identification ✓

Type of Identification Produced: GEORGIA DRIVERS LICENSE
Sherry Cyrenk
Notary Public
State of Georgia

(Seal)

My Commission Number:

Notary Public, Cobb County, Georgia

My Commission Expires Jan. 28, 2006

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these amended articles of organization in Georgia, this 18 day of March, 2003.

Jason Heidgerken
JASON HEIDGERKEN, MEMBER

Sworn to and subscribed before me this 18th day of March, 2003, by Jason Heidgerken who is:

Personally Known _____
OR

Produced Identification X

Type of Identification Produced: GA LICENSE
Dee B. Donck
Notary Public
State of _____

Notary Public, DeKalb County, Georgia
My Commission Expires Sept. 26, 2003

(Seal)

My Commission Number:

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TALLAHASSEE, FLORIDA

EXHIBIT A

| <u>Name</u> | <u>Capital Contribution</u> |
|--------------------------|-----------------------------|
| Darryl Nagao, Member | \$100.00 |
| Jason Heidgerken, Member | \$100.00 |

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