

L030000018531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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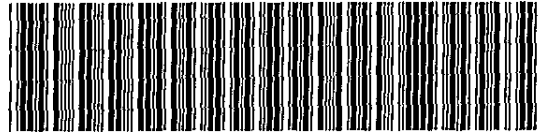
(Business Entity Name)

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05/10/05—01087—006 \*\*78.75

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 17 2005

J. BRYAN JUN -1 2005

May 9, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**SUBJECT: COX HOLDINGS, LLC**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, Statement of Change of Registered Agent and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate

☐ \$122.50  
Filing Fee &  
Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

From: Davis Marlowe & Grey  
9020 Rancho Del Rio Drive, Suite 101  
New Port Richey, FL 34655  
Daytime Phone: (727) 376-3330

**NOTE: Please provide the a certified copy of amended articles of incorporation.**

Sincerely:  
Davis Marlowe & Grey

By

  
Mary J. Cabrera, Paralegal

Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

MARY J. CABRERA, PARALEGAL  
DAVIS MARLOWE & GREY  
9020 RANCHO DEL RIO DRIVE, SUITE 101  
NEW PORT RICHEY, FL 34655

SUBJECT: COX HOLDINGS, LLC  
Ref. Number: L03000018531

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We have received your document for COX HOLDINGS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The registered agent can be changed on the amendment form but you need to include the RA acceptance and a signature line. If you send the Change of Agent form that is considered a separate document with separate fees.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 205A00035249

RECEIVED  
MAY 27 2005

BY: \_\_\_\_\_

LAW OFFICE OF  
**DAVIS, MARLOWE & GREY**  
A Partnership of Professional Associations

Gary L. Davis  
Russell G. Marlowe  
Frank I. Grey

May 31, 2005

**VIA FEDERAL EXPRESS**

Joey Bryan, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

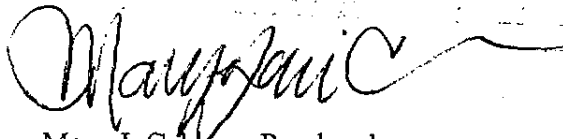
RE: Cox Holdings, LLC  
Ref. Number: L03000018531

Dear Mr. Bryan:

Enclosed please find the Articles of Amendment for the above referenced limited liability company containing the required corrections as outlined in your letter dated May 17, 2005 (copy enclosed).

Please file accordingly, and if there are any questions please do not hesitate to contact our office.

Sincerely,  
DAVIS MARLOWE & GREY



Mary J. Cabrera, Paralegal  
for Frank I. Grey

MJC:smt  
enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COX HOLDINGS, LLC**

**608.441**

Pursuant to the provisions of F.S. ~~607.1006~~, Cox Holdings, LLC adopts the following articles of amendment to its articles of organization:

**FIRST ARTICLE II:**

Amendment adopted to set forth as follows:

The street address of the principal office is:

8851 Bass Lake Drive, New Port Richey, Florida 34654

The mailing address of the principal office is:

8851 Bass Lake Drive, New Port Richey, Florida 34654

The date of the amendment's adoption: April 26, 2005.

**SECOND ARTICLE IV:** Is hereby amended as follows:

The name and Florida street address of registered agent is:

Frank I. Grey, Esquire  
Davis Marlowe & Grey  
9020 Rancho Del Rio Drive, Suite 101  
New Port Richey, Florida 34655

Registered Agent Signature: \_\_\_\_\_



Article IV shall remain the same in all other respects.

The date of the amendment's adoption: April 26, 2005.

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**THIRD ARTICLE V:** Is hereby added as follows:

Management

The Company shall be manager-managed and all company powers shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of the Manager or Managers of the Company. The name and address of the Manager of the Company is:

Name

ALFRED E. COX

Address

8851 Bass Lake Drive  
New Port Richey, Florida 34654

The date of the amendment's adoption: April 26, 2005.

**FOURTH ARTICLE VI:** Is hereby added as follows:

Indemnification of Members and Managers

The Company hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Member or Manager made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigate (other than an action, suit or proceeding, whether civil, criminal, Company to procure a judgment in it favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as a Member, reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceedings or any appeal thereof, to the fullest extent permitted by Florida law and in accordance with the procedures specified by Florida law for determining the legality, applicability or appropriateness of such indemnification.

The date of the amendment's adoption: April 26, 2005

**FIFTH ARTICLE VII:** Is hereby added as follows:


Amendment


These Articles of Organization may be amended in any manner now or hereafter provided

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by law and all rights conferred upon Members or Managers hereunder are granted subject to this reservation.

Signed on April 26, 2005.

  
ALFRED E. COX  
Managing Member

  
MATTIE L. COX  
Member

*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 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.*

  
(Signature of Registered Agent)

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