

L03000029376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

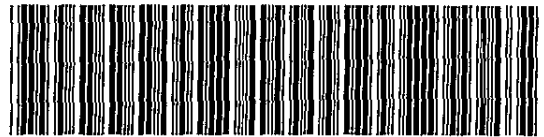
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024368248

11/03/03--01018--009 **25.00

11/12/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 17 PM 4:08

7/p

HINES, NORMAN, HINES & SULLIVAN, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
IRENA NJEZIC

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O' LAKES
PLANT CITY

October 31, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ferncrafft, LLC

Dear Sir or Madam:

Enclosed herewith are one original and one copy of the Articles of Amendment to Articles of Organization for Ferncrafft, LLC. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Christopher H. Norman

Christopher H. Norman

CHN/em
Enclosures
Check \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 17 PM 4:08



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

CHRISTOPHER H. NORMAN
HINES, NORMAN, HINES & SULLIVAN, P.L.
315 S. HYDE PARK AVENUE
TAMPA, FL 33606

SUBJECT: FERNCRAFT, LLC
Ref. Number: L03000029376

We have received your document for FERNCRAFT, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change the registered agent information for the company, you must include the registered agent's signature. Enclosed is a blank form for you to use to make this change; there is no additional amount due. Please complete and return this form with a copy of this letter and we will file this along with your amendment.

Please return 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: 203A00060643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 17 PM 4:08

HINES, NORMAN, HINES & SULLIVAN, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
ROBERT D. HINES
IRENA NJEZIC

315 S. Hyde Park Avenue
Tampa, Florida 33606
(813) 251-8659
Fax (813) 254-6153

OFFICES IN:

TAMPA
SUN CITY CENTER
LAND O'LAKES
PLANT CITY

December 15, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

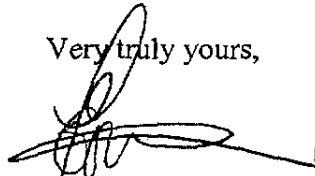
Re: Ferncrauft, LLC

Dear Sir or Madam:

Please find enclosed an executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding the above-referenced company. We have also attached a copy of your letter regarding the same.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Elize Moreau
Secretary for Christopher H. Norman

CHN/em
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 17 PM 4:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
FERNCRAFT, LLC
(A Florida Limited Liability Company)

FERNCRAFT, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was August 4, 2003, effective August 1, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE III of the Articles of Organization shall be replaced in its entirety by the following ARTICLE III:

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be:

Street Address:

c/o Snyder Financial Group
705 West Azeele
Tampa, FL 33609

Mailing Address:

P.O. Box 1344
Tampa, FL 33601-1344

ARTICLE IX of the Articles of Organization shall be replaced in its entirety by the following ARTICLE IX:

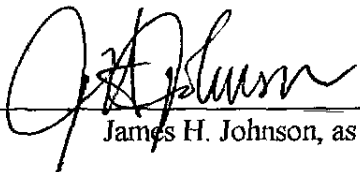
ARTICLE IX - Registered Office and Agent


The address of the initial registered office of the Company in the State of Florida is 315 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is Christopher H. Norman.

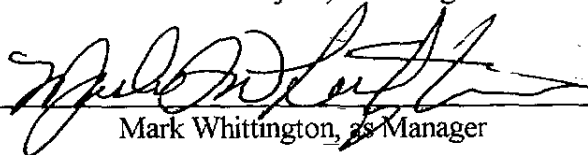
Dated this 28th day of October, 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 17 PM 4:08

IN WITNESS WHEREOF, the undersigned persons hereby acknowledge that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


James H. Johnson, as Manager


Bruce D. Snyder, as Manager


Mark Whittington, as Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 17 PM 4:08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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 or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Ferncraft, LLC
2. The mailing address of the limited liability company is : P.O. Box 1344
Tampa, Florida 33601-1344

August 4, 2003

L03000029376

- | | |
|---|--------------------|
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: | |

Stephen C. Sullivan

Name _____

315 South Hyde Park Avenue

Address

Tampa, FL 33606

City, State and Zip

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

Christopher H. Norman

Name _____

315 South Hyde Park Avenue

Florida street address (P.O. Box **NOT** acceptable)

Tampa FL 33606

City, State and Zip

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 members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

James H. Johnson, as Manager

(Printed or typed name of signee)

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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314