

LO3000038087

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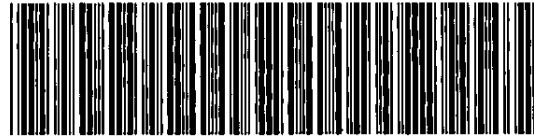
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047950 11812A

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
07 AUG -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 9, 2007

ORDER TIME : 10:13 AM

ORDER NO. : 047950-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: ELITE TRUST AND ESCROW
COMPANY, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

ELITE TRUST AND ESCROW COMPANY, LLC,

a Florida limited liability company

The following provisions of the Articles of Organization of ELITE TRUST AND ESCROW COMPANY, LLC, a Florida limited liability company, filed with the Florida Secretary of State on October 6, 2003, Document Number L03000038087 be and they hereby are amended in the following particulars:

1. Article III, PRINCIPAL OFFICE OF COMPANY, be and is hereby deleted in its entirety and the following Amended Article III is substituted in place thereof:

ARTICLE III – PRINCIPAL OFFICE OF COMPANY

The mailing address and street address of the principal office of the limited liability company shall be 1053 Maitland Center Commons Blvd., Suite 200, Maitland, FL 32751.

2. Article IV, NAME AND STREET ADDRESS OF REGISTERED AGENT, be and is hereby deleted in its entirety and the following Amended Article IV is substituted in place thereof:

ARTICLE IV – NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the registered agent in the state of Florida for the limited liability company shall be:

Berry J. Walker, Jr.

1053 Maitland Center Commons Blvd., Suite 200
Maitland, FL 32751
(407) 478-1866

3. Article VIII, MANAGEMENT OF THE ORGANIZATION, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION


This limited liability company shall be managed by the Managers, whose names are as follows:

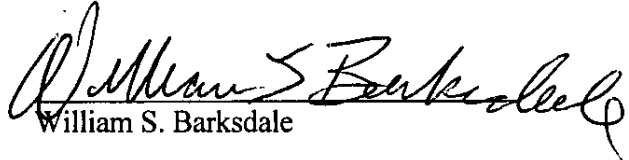
Walker & Tudhope, P.A., a Florida Professional Association, 1053 Maitland Center Commons Blvd., Suite 200, Maitland, FL 32751

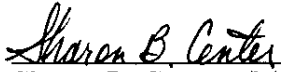
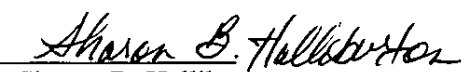
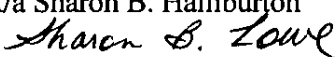
The Manager shall serve as the manager of the limited liability company until the first annual meeting of the members or until successors are duly elected by a majority in interest of the members and qualify.

IN WITNESS WHEREOF, the undersigned former Managers and Current Managers of the Company have hereunto executed these Articles of Amendment.

"FORMER MANAGERS"



Rebecca B. Barksdale


William S. Barksdale

 
Sharon B. Center a/k/a Sharon B. Halliburton


"CURRENT MANAGER"

Walker & Tudhope, P.A.,
A Florida Professional Association:

By: 
Berry J. Walker, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of July, 2007, by Rebecca B. Barksdale, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

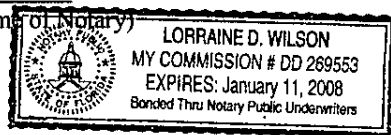
Lorraine D. Wilson

NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of July, 2007, by William S. Barksdale, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

Lorraine D. Wilson

NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of July, 2007, by Sharon B. Center a/k/a Sharon B. Halliburton, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

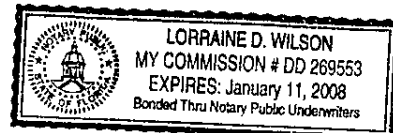
Lorraine D. Wilson

NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of July, 2007, by Berry J. Walker, Jr. as President of Walker & Tudhope, P.A., on behalf of the company and who did take an oath.

Check One:

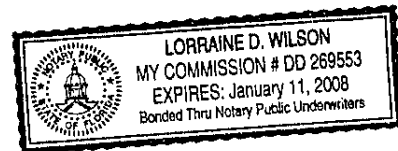
☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.


NOTARY PUBLIC **Lorraine D. Wilson**

(typed-printed or stamped name of Notary)

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. **Elite Trust & Escrow Company, LLC**, a Florida limited liability company, organizing under the laws of the State of Florida, has named Berry J. Walker, Jr., whose address is 1053 Maitland Center Commons Blvd., Suite 200, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Berry J. Walker, Jr., agree to act as the Registered Agent of **Elite Trust & Escrow Company, LLC**, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of **Elite Trust & Escrow Company, LLC**, a Florida limited liability company.



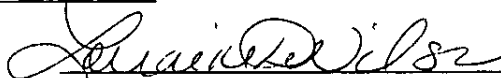
Berry J. Walker, Jr., Esquire
Florida Bar Number 0742960
WALKER AND TUDHOPE, P.A.
1053 Maitland Center Commons Blvd., Suite 200
Maitland, Florida 32751

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 30 day of July, 2007, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



NOTARY PUBLIC

Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:

