

L04000007514

(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



500028734665

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR -4 PM 2:45

03/04/04--01045--010 \*\*25.00

LR  
03/04/04

RECEIVED  
04 MAR -4 PM 2:46  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



305 Main Street,  
Destin, Florida 32541

Telephone: (850) 654-8540  
Facsimile: (850) 837-3502

March 3, 2004

Southeast Security, Inc.  
2009 Faulk Drive  
Tallahassee, FL 32303

VIA UPS OVERNIGHT MAIL

ATTENTION: Dan Bowden

Re: Articles of Amendment for Magnolia Point, LLC

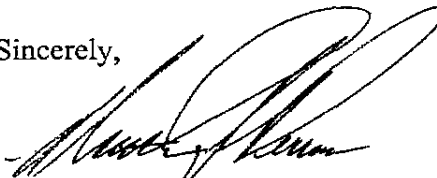
Dear Betty or Dan:

Enclosed please find the Articles of Amendment for Magnolia Point, LLC, together with a check made payable to the Florida Department of State in the amount of \$25.00 representing the filing fee. Please walk this Amendment through the Secretary of State's office, then fax the evidencing filing to me at (850) 837-3502 and mail me the hard copy.

Also enclosed is Mr. Henry's check in the amount of \$35.00 to cover your fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,



MATTHEW J. PERRAS

mjp  
Enclosures: a/s

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR -4 PM 2:45

**MAGNOLIA POINT, LLC**

12889 Emerald Coast Parkway  
Suite 111-A  
Destin, Florida 32550

March 3, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

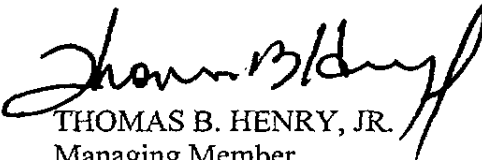
Dear Sir/Madam:

Enclosed please find our Articles of Amendment to our Articles of Organization changing my name which was incorrectly stated, by a new assistant in my office, in the e-filing of the Articles of Organization. Also enclosed is a \$25.00 check to cover the filing fee for same.

Please file these Articles of Amendment at your earliest convenience.

Your courtesies are greatly appreciated.

Sincerely,

  
THOMAS B. HENRY, JR.  
Managing Member

ns/TBHjr  
Enclosures: a/s

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR -4 PM 2:45

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MAGNOLIA POINT, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 28, 2004.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV is amended to read as follows:

The name and Florida street address of the registered agent is:

Thomas B. Henry, Jr.

12889 Emerald Coast Parkway, Suite 111-A

Destin, FL 32550

The remainder of the Article remains as filed.

Article V is amended to read as follows:

The name and address of managing members/managers are:

Title: Managing Member

Thomas B. Henry, Jr.

12889 Emerald Coast Parkway, Suite 111-A

Destin, FL 32550

Dated March 3, 2004,

Having been named as registered agent and to accept service of process for this limited liability company at the place designated above, 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 relating 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, Florida Statutes.

Signature of a member or authorized representative of a member and Registered Agent

Thomas B. Henry, Jr.

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR -4 PM 2:45

Filing Fee: \$25.00