

L040000065477

(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



700095540427

04/04/07--01024--003 \*\*60.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR -4 PM 1:33

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Imperial Developments V, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie McCartney  
(Name of Person)

Imperial Developments V, LLC  
(Firm/Company)

362 Gulf Breeze Pkwy #111  
(Address)

Gulf Breeze, FL 32561  
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie McCartney at ( 850 ) 932-3382  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR -4 PM 1:33

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

Imperial Developments V, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 08/31/2004 and assigned  
document number L04000065477.

**SECOND:** This amendment is submitted to amend the following:

Release of Co-Manager Erik Adams - See Attached "Transfer of Membership Interest" document

Addition of Co-Manager Greg Gordon - See Attached Amended Unanimous Consent

Addition of Co-Manager Bruce Raymon - See Attached Amended Unanimous Consent

Addition of Co-Manager Marcus Schmitz - See Attached Amended Unanimous Consent

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 APR -4 PM 1:33

Dated March 15, 2007.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Robert C. Pabian

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**AUTHORIZATION OF MEMBERS OF  
IMPERIAL DEVELOPMENTS V, L.L.C. TO TRANSFER OF MEMBERSHIP  
INTEREST OF ERIK ADAMS AND ADMISSION  
OF GREG GORDON AS MEMBER IN L.L.C.**

The undersigned are in agreement to the transfer of the entire interest of Erik Adams in Imperial Developments V, L.L.C. to Greg Gordon and agree that Greg Gordon shall become a member of the limited liability company to the extent of the interest he is acquiring from Erik Adams.

Dated this 29<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
ROBERT PABIAN

  
\_\_\_\_\_  
ERIK ADAMS

  
\_\_\_\_\_  
MARCUS SCHMITZ

  
\_\_\_\_\_  
BRUCE RAYMON

  
\_\_\_\_\_  
GREG GORDON

FILED  
07 APR -4 PM 1:33

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**UNANIMOUS CONSENT/OPERATING AGREEMENT  
REGARDING THE ORGANIZATION OF  
IMPERIAL DEVELOPMENTS V LLC  
\*Amended 03/15/2007**

The undersigned, being all of the managers of the above Limited Liability Company, hereby waive notice and consent to the following action to be taken by the corporation in lieu of the first meeting of managers.

1. **RESOLVED**, that the Articles of Organization of the Limited Liability Company which were reviewed by the undersigned and filed with the Secretary of State August 31, 2004 and Amended on March 15, 2007 are approved.
2. **RESOLVED**, that all of the actions taken by the managers in forming the Limited Liability Company are approved.
3. **RESOLVED**, that there will be no formal corporate seal for the Limited Liability Company.
4. **RESOLVED**, that the manager and co-managers listed under #5 has equal interest in the Limited Liability Company.
5. **RESOLVED**, that the following individuals are titled as follows for the Limited Liability Company. In order to change this, all managers must consent

<u>Name</u>	<u>Office</u>
Robert Pabian	Manager
Greg Gordon	Co-Manager
Bruce Raymon	Co-Manager
Marcus Schmitz	Co-Manager

6. **RESOLVED**, that the manager is authorized and directed to file such documents as may be required to obtain an employer identification number for the Limited Liability Company.
7. **RESOLVED**, that the manager is authorized and directed to establish one or more corporate bank accounts and to borrow such amounts as they deem appropriate.
8. **RESOLVED**, that the manager may enter into real estate agreements upon such terms as they deem appropriate and agree upon.
9. **RESOLVED**, that the next annual meeting for this Limited Liability Company is June 15, 2007 at 3:00 pm.
10. **RESOLVED**, that the manager is authorized and directed to take further action as may be deemed necessary or advisable in order to carry out the purpose and intent of the above resolutions.

Dated this 15<sup>th</sup> day of MARCH, 2007.

Manager: \_\_\_\_\_

Co-Manager: \_\_\_\_\_

Co-Manager: \_\_\_\_\_

Co-Manager: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR - 4 PM 1:33