

L04000065479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

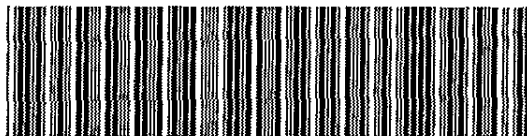
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



100093762851

03/21/07--01015--022 **50.00

FILED

2007 MAR 21 P 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperial Developments IV, 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 IV, LLC

(Firm/Company)

362 Gulf Breeze Pkwy #111

(Address)

Gulf Breeze, FL 32561

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 21 P 12:27

FILED

For further information concerning this matter, please call:

Natalie McCartney

(Name of Person)

at (850) 932-3382

(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

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

Imperial Developments IV, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/31/2004 and assigned
document number L04000065479

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 "Transfer of Membership Interest" document

Naming Robert C. Pabian & Greg Gordon as Manager & Co-Manager - See Attached Amended Unanimous Consent

FILED
2007 MAR 21 9 12:27
TALAHASSEE
FLORIDA
SECRETARY OF STATE

Dated March 15, 2007



Signature of a member or authorized representative of a member

Robert C. Pabian

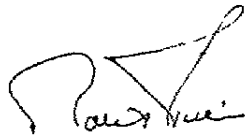
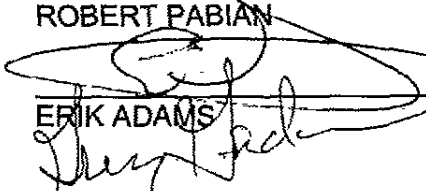

Typed or printed name of signee

Filing Fee: \$25.00

**AUTHORIZATION OF MEMBERS OF
IMPERIAL DEVELOPMENTS IV, 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 IV, 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 29th day of JANUARY, 2007.

	FILED 2007 MAR 21 P 12:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
ROBERT PABIAN	
	
ERIK ADAMS	
	
GREG GORDON	

**UNANIMOUS CONSENT/OPERATING AGREEMENT
REGARDING THE ORGANIZATION OF
IMPERIAL DEVELOPMENTS IV 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 16, 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-manager 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

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 15th day of MARCH, 2007.

Manager: _____

Co-Manager: _____

FILED
MAR 21 P 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA