

LU4000068623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

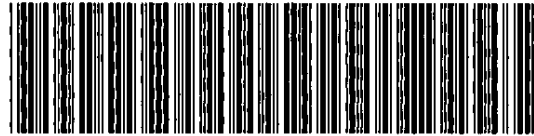
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200131220882

06/24/08--01004--008 **60.00

RECEIVED
08 JUN 23 PM 4:31
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
08 JUN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JUN 24 2008
EXAMINER

Cubany Fass Talcott Karlinsky
Requester's Name

215 S. Monroe St. # 701
Address

Tallahassee, FL 32304 877-0398
City/State/Zip Phone #

RECEIVED

08 JUN 23 PM 4:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southern Oak Insurance LLC LC040000
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☒ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Oak Management, 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:

Tony Loughman

(Name of Person)

Southern Oak Management, LLC

(Firm/Company)

200 W. Forsyth Street

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

FILED
08 JUN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kathleen Moore

(Name of Person)

at (954) 492-4010

(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 AND RESTATEMENT
OF ARTICLES OF ORGANIZATION
FOR
SOUTHERN OAK MANAGEMENT, LLC**

FILED
08 JUN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, § 608.411, F.S., SOUTHERN OAK MANAGEMENT, LLC (the "Company") hereby amends and restates the Articles of Organization of the Company filed on September 8, 2004, according to the Articles of Amendment as follows:

FIRST:

The Amended and Restated Articles of Organization of the Company are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Amended and Restated Articles of Organization contain an amendment to the Articles of Organization changing the principal address of the Company to 200 West Forsyth Street, Suite 1200, Jacksonville, FL 32202, which required member approval.

THIRD:

The Amended and Restated Articles of Organization contain an amendment to the Articles of Organization changing the registered office and agent to Tony A. Loughman, 200 West Forsyth Street, Suite 1200, Jacksonville, Florida 32202.

FOURTH:

The foregoing Amended and Restated Articles of Organization was approved by the members of the Company and the number of votes cast for the Amended and Restated Articles of Organization by the members was sufficient for approval.

The foregoing Amended and Restated Articles of Organization was approved by the Company's members as of April 1, 2008.

IN WITNESS WHEREOF the undersigned authorized Manager of SOUTHERN OAK MANAGEMENT, LLC, has executed the foregoing Articles of Amendment and Restatement of Articles of Organization as of April 1, 2008.

SOUTHERN OAK MANAGEMENT, LLC,
a Florida limited liability company

By: Tony Loughman
Tony Loughman, Manager

By: Steven J. Pajcic III
Steven J. Pajcic III, Manager

FILED
08 JUN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SOUTHERN OAK MANAGEMENT, LLC

FILED
08 JUN 23 AM 8:45
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending and restating the Articles of Organization of SOUTHERN OAK MANAGEMENT, LLC, a Florida Limited Liability Company pursuant to Florida law, F.S. Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be SOUTHERN OAK MANAGEMENT, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 200 West Forsyth Street, Suite 1200, Jacksonville, Florida 32202, or such other address as may be determined by the Managers of the Company from time to time.

ARTICLE III -- REGISTERED OFFICE AND AGENT


The name and Florida street address of the initial registered agent of the Company are:

Tony A. Loughman
200 West Forsyth Street, Suite 1200
Jacksonville, Florida 32202

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the Company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated: April 1, 2008



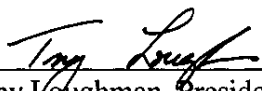
Tony A. Loughman

ARTICLE IV -- MANAGEMENT

The Company will be a member-managed company managed by one of its members or such other person as may be designated by the member, in accordance with and subject to the requirements of the Act and the operating agreement of the Company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SOUTHERN OAK MANAGEMENT, LLC



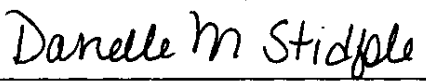
Tony Loughman, President

STATE OF FLORIDA :
: ss.
COUNTY OF Duval :

The foregoing instrument was acknowledged before me this 1st day of April, 2008, by Tony Loughman, who is personally known to me or who has produced _____ as identification.

My Commission Expires:





Signature
Danelle M Stidfole

Printed Name of Acknowledger
Notary Public, State of Florida at Large

FILED
08 JUN 23 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA