

L040000070844

(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:

L. SELLERS  
SEP 10 2008  
EXAMINER

Office Use Only



300135404523

09/08/08--01053--009 \*\*60.00

FILED  
08 SEP -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Blount Redevelopment, LLC (Doc#L04-0000-70844)**  
(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:

Sharon Regan, Esq

(Name of Person)

(Firm/Company)

125 S. Alcaniz Street, Suite One

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Regan

(Name of Person)

at ( 850 ) 439-1000

(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

**Amended and Restated**

ARTICLES OF ORGANIZATION  
OF  
**BLOUNT REDEVELOPMENT, L.L.C.**  
**A Florida Limited Liability Company**  
(Document No.L 04-0000-70844)

The Articles of Organization of BLOUNT REDEVELOPMENT, L.L.C. are amended and restated to read as follows:

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is **Blount Redevelopment, L.L.C.**

**ARTICLE II**  
**ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

7465 N. Palafix Street  
Pensacola, Florida 32503

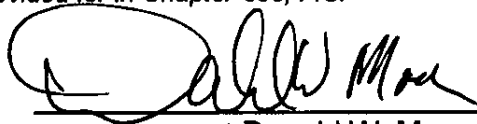
**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Donald W. Moore  
7465 N. Palafix Street  
Pensacola, Florida 32503

**CERTIFICATE OF REGISTERED AGENT:**

*Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, F.S.*



Donald W. Moore  
Registered Agent's Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP -8 PM 3:37

FILED

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by its members and it is, therefore, a member-managed company. The following individuals or entities constitute all of the Members of the Company at this time, and each currently serves as an Operating Manager of the Limited Liability Company:

**Name and Address:**

Donald W. Moore  
7465 N. Palafox Street  
Pensacola, FL 32503

**Office:**

Operating Manager and Member

John Michael O'Neill, III  
8500 Fowler Avenue  
Pensacola, Florida 32534

Operating Manager and Member

**ARTICLE V**  
**EFFECTIVE DATE**

The Effective Date of the Company is September 28, 2004.

**ARTICLE VI**  
**CERTIFICATES**

The Company is authorized to issue Certificates of Membership, however membership is restricted according to the agreement of the members.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every member, upon the sale for cash of any new Certificate of Membership of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members.

**ARTICLE IX**  
**RESTRICTIONS UPON MEMBERSHIP**

Change of membership in the Company is subject to restrictions adopted by the membership in an Operating Agreement.

**ARTICLE X**  
**AFFILIATED TRANSACTIONS**

Pursuant to Florida Statutes, no prohibition upon Affiliated Transactions shall have application to the Company.

**ARTICLE XI**  
**INDEMNIFICATION**

The Company shall indemnify any manager or any former manager, to the full extent permitted by law according to the terms of an agreement of the membership.

**ARTICLE XII**  
**AMENDMENT**

These Articles of Organization may be amended in the manner provided by law. Amendments may be proposed by the managers and adopted upon the vote of a majority of the members entitled to vote. The members may amend the Articles without an act of the managers, and all of the managers and members eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles be adopted.

\* \* \* \*

The foregoing Articles of Amendment were adopted by all the Members and Operating Managers of the Company on the 29th day of March, 2008.

IN WITNESS WHEREOF, the undersigned Operating Managers and Secretary of this Company have executed these Articles of Amendment and Restatement.

Members' Attest to Articles of Amendment:

MEMBER and OPERATING MANAGER:

Date: 03/ 29 /2008  
\_\_\_\_\_  
John Michael O'Neill, III

Secretary:

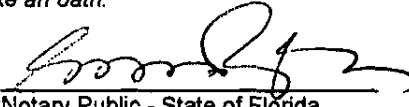
\_\_\_\_\_  
John M. O'Neill, III

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of March, 2008, by John Michael O'Neill,


Managing Member of BLOUNT REDEVELOPMENT, LLC, a Florida limited liability company, on behalf of the company. Mr. Neill is personally known to me and did not take an oath.



  
Notary Public - State of Florida  
My commission expires: 12-16-2010

Members attest to Articles of Amendment:

MEMBER and OPERATING MANAGER:

  
Donald W. Moore

Date: 03/ 29 /2008

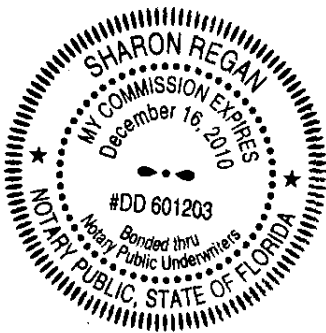
Secretary:


  
John M. O'Neill, III

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 29th day of March, 2008, by Donald W. Moore, as Managing Member of BLOUNT REDEVELOPMENT, LLC, a Florida limited liability company, on behalf of the company. Mr. Moore is personally known to me and did not take an oath.

[SEAL]



  
Notary Public - State of Florida  
My commission expires: 12-16-2010

FILED  
08 SEP -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA