

L04000075028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

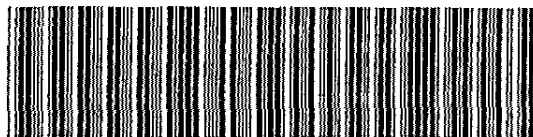
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043648277

12/29/04--01021--010 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 29 PM 4:16

FILED

**HARRISON RIVARD
ZIMMERMAN & BENNETT**
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM G. HARRISON, JR.
BO RIVARD
NEVIN J. ZIMMERMAN
DERRICK G. BENNETT

NICOLE RIVARD
CATHERINE S. HESTER
JULIAN BENNETT, OF COUNSEL

CHARTERED
PANAMA CITY, FLORIDA

P.O. BOX 12 32402
420 W. BEACH DRIVE 32401
TEL (850) 769-7714
FAX (850) 769-7715

December 28, 2004

Via Federal Express

Florida Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314


RE: Parker Preserve Articles of Amendment

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Organization, with regards to changing the current managing members to the status of members and adding two new members as managing members.

I have enclosed a check in the amount of \$30.00 for payment of the filing fees, along with a Certificate of Status. Upon receipt, please file the original Articles of Amendment to Articles of Organization and provide us with a Certificate of Status, in the pre-addressed envelope that is enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Respectfully submitted,


Bo Rivard

BR/lrs

Enclosures

2004 DEC 29 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Parker Preserve, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 18, 2004 and assigned document number LD4000075028.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Parker Preserve, LLC is hereby changing the current managing members of Bo Rivard and Michael B. Duncan to the status of members.

Parker Preserve, LLC is hereby adding the following two as the managers/managing members. Their information is as follows:

Randall McElheney
700 E. Business Hwy. 98
Panama City, FL 32401

Ralph Rish
401 Reid Ave.
Port St. Joe, FL 32456


Dated December 28, 2004.



Signature of a member or authorized representative of a member

Bo Rivard

Typed or printed name of signee


Michael B. Duncan

STATE
SECRETARY
TALLAHASSEE
FLORIDA

2004 DEC 29 PM 4:16

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parker Preserve, 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:

Bo Rivard

(Name of Person)

Harrison, Rivard, Zimmerman, & Bennett

(Firm/Company)

420 W. Beach Drive

(Address)

Panama City, FL 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Bo Rivard

(Name of Person)

at (850) 769-7714

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2004 DEC 29 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED