

L04000079508

(Requestor's Name)

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(Address)

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2013 MAY 22 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
MAY 23 2013  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **SHADY OAKS NORTH, 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:

**Albert S. Fortna, Jr.**

Name of Person

**SHADY OAKS NORTH, LLC**

Firm/Company

**1325 Chesapeake Dr.**

Address

**Odessa, FL 33556**

City/State and Zip Code

**wwjd.7@verizon.net**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Sandra Fortna**

Name of Person

at **813 920-4625**

Area Code & Daytime Telephone Number

**813 240-0546**

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TALLAHASSEE, FLORIDA

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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**

**SHADY OAKS NORTH, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11-2-2004 and assigned Florida document number L04000079508.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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2018 MAY 22 PM 1:28  
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TALLAHASSEE, FLORIDA

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
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TALLAHASSEE, FLORIDA

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Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please file the enclosed  
Articles of Amendment To  
Articles of Organization of  
SHADY OAKS NORTH, LLC

Dated May 24<sup>th</sup> 2013

THE ARTICLES OF AMENDMENT SHALL BE EFFECTIVE WHEN FILED WITH THE  
DEPARTMENT OF STATE.

Signature of a member or authorized representative of a member

Albert S. Fortna, Jr.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 MAY 22 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ~~INCORPORATION~~ Organization**  
**TO**  
**SHADY OAKS NORTH, LLC**

Pursuant to Florida Statute 608, the Articles of ~~Incorporation~~ <sup>Organization</sup> of the above-named LLC are amended as follows:

**Article VI-MANAGEMENT OF THE COMPANY**

The business of the company shall be managed by C&F, LTD, its manager to wit, Albert S. Fortna, Jr., of 1325 Chesapeake Drive, Odessa, FL 33556 until such time as their successors shall be named, qualified and elected. The manager reserves the right to make all decisions or make any changes pertaining to the limited liability company.

**Article VII-REGISTERED AGENT**

The initial resident registered agent of the company shall be C&F, LTD and the initial resident registered office of the corporation shall be 1325 Chesapeake Drive, Odessa, FL 33556.

**Article VIII-RIGHT TO CONTINUE BUSINESS**

Sandra F. Fortna may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of the manager or the occurrence of any other event, which terminates the continued membership of the manager in the company. In case of a common disaster of the two managers, and if they should die simultaneously the remaining members of the company may continue the business.

**Article IX-BUY/SELL AGREEMENT**

If at any time any member wishes to leave the membership of the company they shall first offer their membership interest for sale to C&F, LTD and then to the other members second and then last to any outside non-members with prior written approval only. The sales price of any member's interest shall be the amount determined by the market value at the time of offer. All offers and acceptances with respect to the sale of any member's interest shall be in writing. Upon formal offer and acceptance, all purchasers shall close the purchase within 60 days of the date of acceptance.

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CLERK OF CIRCUIT COURT

#### **Article X-DURATION AND CONTINUATION**

The period of this company's duration shall be perpetual, unless terminated by the written agreement of the manager, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a manager or upon the occurrence of any other event which terminated the continued membership of a manager. The business of the company would be continued by Sandra F. Fortna or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

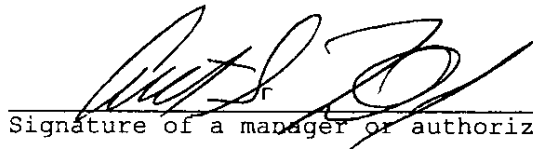
#### **Article XI-ADMISSION OF ADDITIONAL MEMBERS**

All members of the limited liability company are passive percentage members, and additional members may be admitted upon the approval of the managers of the company, upon the written application of such new member.

It is hereby confirmed that the change(s) was/were authorized by the manager of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company, and the articles of amendment shall be effective when filed with the Department of State.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**SHADY OAKS NORTH, LLC**



Signature of a manager or authorized representative of a manager

Albert S. Fortna, Jr., Manager  
Printed or typed name of signee

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