

L04000081966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

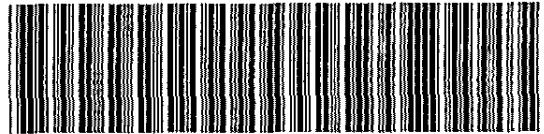
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



100042221041

FILED

04 DEC -6 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 DEC -6 PM 1:28

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 062068 9955A

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED  
04 DEC -6 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 062068-010

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey  
Chiumento & Davenport, P.a.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: BELLA HARBOR, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
BELLA HARBOR, L.L.C**

**FILED**  
04 DEC -6 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: BELLA HARBOR, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: November 12, 2004
- THIRD: The Articles of Organization of BELLA HARBOR, L.L.C. are hereby amended as follows:

**ARTICLE 1  
Principal Office and Registered Agent**

The street and mailing address of the principal office of the limited liability company is 100 Executive Way, Suite 108, Ponte Vedra, FL 32082. The name and address of the initial registered agent of the limited liability company is Gary B. Davenport, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137.

**ARTICLE 4  
Members**

The initial members of the limited liability company are as follows:

Robert Webster  
554 Jacksonville Dr.  
Jacksonville, FL 32250

Tom Quinn  
554 Jacksonville Dr.  
Jacksonville, FL 32250

Matt Daly  
2308 Sawgrass Village Dr.  
Ponte Vedra, FL 32082

Brad Lehan  
730 Ponte Vedra Blvd.  
Ponte Vedra, FL 32086

Derek Mercer  
240 Ponte Vedra Park Dr.  
2<sup>nd</sup> Floor  
Ponte Vedra, FL 32082

Steve Jones  
19701 SE 4<sup>th</sup> Way  
Camas, WA 98607

Dennis Coleman  
NC1-027-15-01  
214 N. Tryon St.  
15<sup>th</sup> Floor  
Charlotte, NC 28255

Ben Bishop  
1502 Roberts Dr.  
Jacksonville, FL 32250

Palm Coast 4, L.L.C.  
100 Executive Way  
Suite 108  
Ponte Vedra, FL 32082

**ARTICLE 6**  
**Management**

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The manager is as follows:

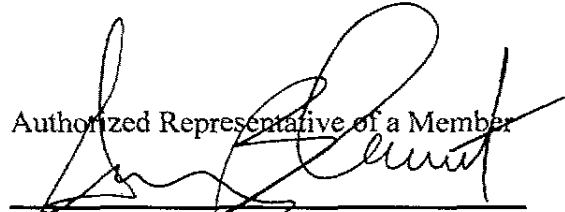
<u>Name</u>	<u>Address</u>
Ronald B. Vergnolle	285 Fairforest Way Greenville, SC 29607

The foregoing Amendments were adopted by the members of the Company on this 3<sup>rd</sup> day of December, 2004.

The aforesaid Amendments to the Articles of Organization of BELLA HARBOR, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: December 3, 2004

Authorized Representative of a Member

  
\_\_\_\_\_  
Gary B. Davenport