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06 FEB 7 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

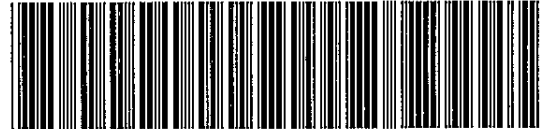
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RECEIVED
06 FEB -7 PM 3:11
DATE
DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Street Mgt. LLC
(Name of Limited Liability Company)

FILED

06 FEB -7 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Berg

(Name of Person)

North Street Mgt. LLC

(Firm/Company)

351 Iris Rd

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Berg

(Name of Person)

at (407) 415-7817

(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
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
06 FEB -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the limited liability company is:
North Street Mgt. LLC

ARTICLE II – Address:

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

Principal Office Address:
3813 N Monroe St Suite 7
Tallahassee, FL 32303

Mailing Address:
3813 N Monroe St Suite 7
Tallahassee, FL 32303

ARTICLE III – Registered Agent:

The name and the Florida street address of the registered agent are:
Robert Berg
351 Iris Rd
Casselberry, FL 32707

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I, Jamie Witzleben, 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, Florida Statutes...


Robert Berg, Registered Agent

ARTICLE IV – Managing Members:

The name and address of each Managing Member is as follows:

Title:	Name and Address:
Managing Member	Robert Wilson Berg III 351 Iris Rd. Casselberry, FL 32707
Managing Member	William Ashley Berg 936 Lipona Rd S Tallahassee, FL 32304


FILED

ARTICLE V – Distributions:

William Ashley Berg is entitled to a 50% controlling interest, as well as a 50% distribution of profits.

Robert Berg is entitled to a 50% controlling interest, as well as a 50% distribution of profits.

06 FEB 11 4 38 PM '08
CLERK OF STATE
TALLAHASSEE, FLORIDA


Robert Berg

(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.)

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

FILED

06 FEB -7 PM 3:30

North Street Mgt. LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on November 18 2004 and assigned document number L04000083754.

SECOND: This amendment is submitted to amend the following:

Registered Agent

Managing Members

Distributions

Dated January 31, 2006.



Signature of a member or authorized representative of a member

Robert Berg

Typed or printed name of signee

Filing Fee: \$25.00